

**2010 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT****FILED**  
**May 28, 2010**  
**Secretary of State**

DOCUMENT# N37073

**Entity Name:** STONEGATE HOA, INC.**Current Principal Place of Business:**2477 STONEGATE DRIVE  
WELLINGTON, FL 33414**New Principal Place of Business:**2405 STONEGATE DRIVE  
WELLINGTON, FL 33414**Current Mailing Address:**2477 STONEGATE DRIVE  
WELLINGTON, FL 33414**New Mailing Address:**2405 STONEGATE DRIVE  
WELLINGTON, FL 33414**FEI Number:** 65-0192955**FEI Number Applied For ( )****FEI Number Not Applicable ( )****Certificate of Status Desired ( )****Name and Address of Current Registered Agent:**WESTFAL, ROBERT  
2477 STONEGATE DRIVE  
WELLINGTON, FL 33414 US**Name and Address of New Registered Agent:**BECKER & POLIAKOFF  
ONE BOCA PLACE  
2255 GLADES RD, SUITE 300  
BOCA RATON, FL 33431 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: BECKER &amp; POLIAKOFF

05/28/2010

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

Title: PD  
Name: PINKNEY, MIKE  
Address: 2492 STONEGATE DRIVE  
City-St-Zip: WELLINGTON, FL 33414

Title: SD  
Name: SHENKER, CHERYL  
Address: 2405 STONEGATE DR  
City-St-Zip: WELLINGTON, FL 33414

Title: TD  
Name: MOSLEY, MIKE  
Address: 2301 STONEGATE DRIVE  
City-St-Zip: WELLINGTON, FL 33414

Title: VPD  
Name: UNGER, LARRY  
Address: 2490 STONEGATE DRIVE  
City-St-Zip: VELLINGTON, FL 33414

Title: VPD  
Name: PARIS, PAT  
Address: 2470 LITTLE ROCK COURT  
City-St-Zip: WELLINGTON, FL 33414

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 617, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: MIKE PINKNEY

PRES

05/28/2010

Electronic Signature of Signing Officer or Director

Date