

# **2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# N37073

**FILED**  
**Apr 28, 2011**  
**Secretary of State**

**Entity Name:** STONEGATE HOA, INC.

**Current Principal Place of Business:**

2405 STONEGATE DRIVE  
WELLINGTON, FL 33414

**New Principal Place of Business:**

2470 LITTLE ROCK COURT  
WELLINGTON, FL 33414

**Current Mailing Address:**

2405 STONEGATE DRIVE  
WELLINGTON, FL 33414

**New Mailing Address:**

2492 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:**

BECKER & POLIAKOFF  
ONE BOCA PLACE  
2255 GLADES RD, SUITE 300  
BOCA RATON, FL 33431 US

**Name and Address of New Registered Agent:**

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:**

\_\_\_\_\_  
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:** VPD  
**Name:** MERLMESTEIN, RICHARD  
**Address:** 2533 STONEGATE DR  
**City-St-Zip:** WELLINGTON, FL 33414

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

**Title:** SD  
**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:** MICHEAL PINKNEY

PD

04/28/2011

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date