

2011 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT**FILED**
Jun 03, 2011
Secretary of State

DOCUMENT# N37073

Entity Name: STONEGATE HOA, INC.**Current Principal Place of Business:**2470 LITTLE ROCK COURT
WELLINGTON, FL 33414**New Principal Place of Business:****Current Mailing Address:**2492 STONEGATE DRIVE
WELLINGTON, FL 33414**New Mailing Address:****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

Title: VP
Name: SCHIAVONE, ALLYN P
Address: 2396 STONEGATE DR
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: MICHAEL PINKNEY

P

06/03/2011

Electronic Signature of Signing Officer or Director

Date