2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N42486

FILED Apr 17, 2008 Secretary of State

Entity Name: STONEHILL HOMEOWNERS ASSOCIATION, INC.

Current Principal Place of Business: New Principal Place of Business:

105 STONEHILL DRIVE 125 STONEHILL DRIVE MAITLAND, FL 32751 US MAITLAND, FL 32751 US

Current Mailing Address: New Mailing Address:

105 STONEHILL DRIVE MAITLAND, FL 32751 US 125 STONEHILL DRIVE MAITLAND, FL 32751 US

FEI Number: 59-3065184 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

COOKSON, CHRIS MR.

105 STONEHILL DRIVE
MAITLAND, FL 32751 US

COLLINS, TAMMY MRS.
144 STONEHILL DRIVE
MAITLAND, FL 32751 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: MRS. TAMMY COLLINS 04/17/2008

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD () Delete Title: PD (X) Change () Addition
Name: COOKSON, CHRIS MR. Name: HARRIS, BRIAN MR.

Address: 105 STONEHILL DRIVE

Address: 105 STONEHILL DRIVE Address: 125 STONEHILL DRIVE
City-St-Zip: MAITLAND, FL 32751 US
City-St-Zip: MAITLAND, FL 32751 US

Title: VD () Delete Title: VD (X) Change () Addition Name: LISS, MARISA MRS. Name: RUTA, ENRICO MR.

Address: 127 STONEHILL DRIVE Address: 134 STONEHILL DRIVE
City-St-Zip: MAITLAND, FL 32751 US City-St-Zip: MAITLAND, FL 32751 US

Title:SD () DeleteTitle:SD (X) Change () AdditionName:HAWLEY, BRIDGET MRS.Name:HAWLEY, BRIDGET MRS.Address:144 STONEHILL DRIVEAddress:129 STONEHILL DRIVE

City-St-Zip: MAITLAND, FL 32751 US City-St-Zip: MAITLAND, FL 32751 US

Title: TD () Delete Title: () Change () Addition Name: COLLINS, TAMMY MRS. Name:

Address: 144 STONEHILL DRIVE Address: City-St-Zip: MAITLAND, FL 32751 US City-St-Zip:

Title: D () Delete Title: D (X) Change () Addition

 Name:
 FRIEDMAN, ROBIN MRS.
 Name:
 SCHIFFNER, MIKE MR.

 Address:
 142 STONEHILL DRIVE
 Address:
 106 STONEHILL DRIVE

 City-St-Zip:
 MAITLAND, FL 32751 US
 City-St-Zip:
 MAITLAND, FL 32751 US

Title: D (X) Delete Title: () Change () Addition

 Name:
 LUGO, MIGUEL MR.
 Name:

 Address:
 130 STONEHILL DRIVE
 Address:

 City-St-Zip:
 MAITLAND, FL 32751
 City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: MRS. TAMMY COLLINS TD 04/17/2008

Electronic Signature of Signing Officer or Director

Date