

# 2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N96000000065

FILED  
Apr 30, 2009  
Secretary of State

**Entity Name:** STONEY POINT SUBDIVISION HOMEOWNERS ASSOCIATION, INC.

**Current Principal Place of Business:**

2180 WEST SR 434, SUITE 5000  
LONGWOOD, FL 32779-504 4

**New Principal Place of Business:**

2180 WEST SR 434, SUITE 5000  
LONGWOOD, FL 32779 US

**Current Mailing Address:**

C/O LPI  
2585 TURTLEMOUND RD.  
MELBOURNE, FL 32934

**New Mailing Address:**

645 CLASSIC CT.  
STE. 104  
MELBOURNE, FL 32940 US

**FEI Number:** 59-3397640

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

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

LIGHTHOUSE PROPERTIES INTERNATIONAL, INC.  
2585 TURTLEMOUND RD.  
MELBOURNE, FL 32934 4

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

LIGHTHOUSE PROPERTIES INT., INC.  
645 CLASSIC CT.  
STE. 104  
MELBOURNE, FL 32940 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: KEVIN MARRS

04/30/2009

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

Title: PD ( ) Delete  
Name: BROCK, JEFF  
Address: 4154 COBBLESTONE DR  
City-St-Zip: LAKELAND, FL 33813

Title: VPD ( ) Delete  
Name: HARVEY, BILL  
Address: 1804 ROCKY POINTE DR  
City-St-Zip: LAKELAND, FL 33813

Title: TD ( ) Delete  
Name: CRONK, MARTHA  
Address: 1691 ROCKY POINTE DR  
City-St-Zip: LAKELAND, FL 33813

Title: SD ( ) Delete  
Name: DESMOND, FRAN  
Address: 4445 PEBBLE PT DR  
City-St-Zip: LAKELAND, FL 33813

Title: D ( ) Delete  
Name: CLUPEPPER, GALE S  
Address: 1662 ROCKY POINTE DR  
City-St-Zip: LAKELAND, FL 33813

Title: D ( ) Delete  
Name: BRADAMAN, EDITH  
Address: 1973 ROCKY POINTE DR  
City-St-Zip: LAKELAND, FL 33813

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: T (X) Change ( ) Addition  
Name: BROCK, JEFF  
Address: 1747 ROCKY POINTE DR.  
City-St-Zip: LAKELAND, FL 33813 US

Title: D (X) Change ( ) Addition  
Name: STEINMETZ, RONALD  
Address: 2055 ROCKY POINTE DR.  
City-St-Zip: LAKELAND, FL 33813 US

Title: D (X) Change ( ) Addition  
Name: BAKER, DAVID  
Address: 1747 ROCKY POINT DR.  
City-St-Zip: LAKELAND, FL 33813 US

Title: D (X) Change ( ) Addition  
Name: HOWAY, JOHN  
Address: 1912 ROCKY POINTE DR.  
City-St-Zip: LAKELAND, FL 33813 US

Title: SEC (X) Change ( ) Addition  
Name: DESMOND, FRANCES  
Address: 4445 PEBBLE POINTE DR.  
City-St-Zip: LAKELAND, FL 33813 US

Title: P (X) Change ( ) Addition  
Name: BRADMAN, EDITH  
Address: 1973 ROCKY POINTE DR  
City-St-Zip: LAKELAND, FL 33813 US

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: EDITH BRADMAN

P

04/30/2009

Electronic Signature of Signing Officer or Director

Date