

2009 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT**FILED**
Aug 20, 2009
Secretary of State

DOCUMENT# N96000000065

Entity Name: STONEY POINT SUBDIVISION HOMEOWNERS ASSOCIATION, INC.**Current Principal Place of Business:**2180 WEST SR 434, SUITE 5000
LONGWOOD, FL 32779 US**New Principal Place of Business:**645 CLASSIC CT.
STE 104
MELBOURNE, FL 32940 US**Current Mailing Address:**645 CLASSIC CT.
STE. 104
MELBOURNE, FL 32940 US**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 INT., INC.
645 CLASSIC CT.
STE. 104
MELBOURNE, FL 32940 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: T () Delete
Name: BROCK, JEFF
Address: 1747 ROCKY POINTE DR.
City-St-Zip: LAKELAND, FL 33813 US

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

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

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

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

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: VP (X) Change () Addition
Name: BROCK, JEFF
Address: 4154 COBBLESTONE DR.
City-St-Zip: LAKELAND, FL 33813 US

Title: TREA (X) Change () Addition
Name: WHEELOCK, DANNY
Address: 1703 ROCKY POINTE DR.
City-St-Zip: LAKELAND, FL 33813 US

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
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: EDITH BRADMAN

P

08/20/2009

Electronic Signature of Signing Officer or Director

Date