

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N96000000065

FILED
Feb 19, 2010
Secretary of State

Entity Name: STONEY POINT SUBDIVISION HOMEOWNERS ASSOCIATION, INC.

Current Principal Place of Business:

645 CLASSIC CT.
STE 104
MELBOURNE, FL 32940 US

New Principal Place of Business:

212 E. HIGHLAND DRIVE
SUITE 201
LAKELAND, FL 33813 US

Current Mailing Address:

645 CLASSIC CT.
STE 104
MELBOURNE, FL 32940 US

New Mailing Address:

212 E. HIGHLAND DRIVE
SUITE 201
LAKELAND, FL 33813 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: P
Name: STEINMETZ, RONALD B
Address: 2055 ROCKY POINTE DRIVE
City-St-Zip: LAKELAND, FL 33813 US

Title: VP
Name: KELLY, DANA
Address: 1786 ROCKY POINTE DRIVE
City-St-Zip: LAKELAND, FL 33813 US

Title: S
Name: DESMOND, FRANCES M
Address: 4445 PEBBLE POINTE DRIVE
City-St-Zip: LAKELAND, FL 33813 US

Title: T
Name: WHEELLOCK, DANNY C
Address: 1703 ROCKY POINTE DRIVE
City-St-Zip: LAKELAND, FL 33813 US

Title: D
Name: BAKER, DAVID B
Address: 1747 ROCKY POINTE DRIVE
City-St-Zip: LAKELAND, FL 33813 US

Title: D
Name: HOWAY, JOHN
Address: 1912 ROCKY POINTE DRIVE
City-St-Zip: LAKELAND, FL 33813 US

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: RONALD B. STEINMETZ

P

02/19/2010

Electronic Signature of Signing Officer or Director

Date