

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N96000000065

FILED
Apr 21, 2011
Secretary of State

Entity Name: STONEY POINT SUBDIVISION HOMEOWNERS ASSOCIATION, INC.

Current Principal Place of Business:

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

New Principal Place of Business:

2131 ROCKY POINTE DRIVE
LAKELAND, FL 33813 US

Current Mailing Address:

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

New Mailing Address:

2045 SAN MARCOS DRIVE
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:

CREATIVE ASSOCIATION SERVICES, INC.
2045 SAN MARCOS DRIVE
WINTER HAVEN, FL 33880 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: KATIE CAMPBELL

04/21/2011

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: T
Name: WHEELOCK, DANNY C
Address: 1703 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: D
Name: DOOLITTLE, RONALD
Address: 1834 ROCKY POINTE DRIVE
City-St-Zip: LAKELAND, FL 33813 US

Title: D
Name: SPURLIN, PATRICIA
Address: 1943 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 STEINMETZ

P

04/21/2011

Electronic Signature of Signing Officer or Director

Date