2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N9600000065

FILED Feb 13, 2012 Secretary of State

Entity Name: STONEY POINT SUBDIVISION HOMEOWNERS ASSOCIATION, INC.

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

2131 ROCKY POINTE DRIVE LAKELAND, FL 33813 US

Current Mailing Address: 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: 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: F

Name: STEINMETZ, RONALD B Address: 2055 ROCKY POINTE DRIVE City-St-Zip: LAKELAND, FL 33813 US

Title: 7

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:

Name: DOOLITTLE, RONALD
Address: 1834 ROCKY POINTE DRIVE
City-St-Zip: LAKELAND, FL 33813 US

Title:

Name: SAWYER, HARRY

Address: 2015 ROCKY POINTE DRIVE City-St-Zip: LAKELAND, FL 33813 US

Title: [

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: RON STEINMETZ P 02/13/2012