2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N96000003620

FILED Apr 23, 2010 Secretary of State

Entity Name: STONEGATE MANOR HOMEOWNER'S ASSOCIATION, INC.

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

7416 SW 49 PLACE MIAMI, FL 33143 US

Current Mailing Address: New Mailing Address:

7416 SW 49 PLACE 4931 SW 75 LANE MIAMI, FL 33143 US MIAMI, FL 33143 US

FEI Number: 65-0684166 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:

 WERNER, S T JR
 GERRARD, MICHAEL L

 7416 SW 49 PLACE
 4931 SW 75 LANE

 MIAMI, FL 33143
 US

 MIAMI, FL 33143
 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: MICHAEL L. GERRARD 04/23/2010

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PT

Name: GERRARD, MICHAEL L Address: 4931 SW 75 LANE City-St-Zip: MIAMI, FL 33143

Title: VP

Name: DIAMOND, VIVIAN Z Address: 7420 SW 49 CT City-St-Zip: MIAMI, FL 33143

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: MICHAEL L. GERRARD PT 04/23/2010