

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

FILED
Jan 25, 2009
Secretary of State

DOCUMENT# N97000006852

Entity Name: STEPHEN'S MANOR HOMEOWNERS ASSOCIATION, INC.

Current Principal Place of Business:

1140 NW 76TH ST
MIAMI, FL 33150

New Principal Place of Business:

Current Mailing Address:

1140 NW 76TH ST
MIAMI, FL 33150

New Mailing Address:

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPARKS, LOUIS
1140 NW 76TH ST
MIAMI, FL 33150 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: D () Delete
Name: FORBES, ANITA
Address: 1140 N.W. 76 STREET
City-St-Zip: MIAMI, FL 33156

Title: 1VP () Delete
Name: ROLLE, RUTH
Address: 7733 NW 14 PLACE
City-St-Zip: MIAMI, FL 33147

Title: TD () Delete
Name: ALLEN, RUBY
Address: 7770 NW 8 COURT
City-St-Zip: MIAMI, FL 33150

Title: 2VP () Delete
Name: BOOZE, WILLIAM
Address: 7733 NW 10 AVE.
City-St-Zip: MIAMI, FL 33150

Title: D (X) Delete
Name: BUTLER, GEORGE
Address: 7515 NW 14 COURT
City-St-Zip: MIAMI, FL 33147

Title: D () Delete
Name: BURNS, WILLIE
Address: 7330 N.W. 8 AVENUE
City-St-Zip: MIAMI, FL 33150

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

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

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: LOUIS E. SPARKS

Electronic Signature of Signing Officer or Director

PRE

01/25/2009

Date