2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N97000006852

FILED Feb 27, 2010 Secretary of State

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

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

1140 NW 76TH ST MIAMI, FL 33150

Current Mailing Address: New Mailing Address:

1140 NW 76TH ST MIAMI, FL 33150

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

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

SPARKS, LOUIS 1140 NW 76TH ST MIAMI, FL 33150 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: [

 Name:
 FORBES, ANITA

 Address:
 1140 N.W. 76 STREET

 City-St-Zip:
 MIAMI, FL 33156

Title: 1VP

Name: ROLLE, RUTH
Address: 7733 NW 14 PLACE
City-St-Zip: MIAMI, FL 33147

Title: TD

Name: ALLEN, RUBY
Address: 7770 NW 8 COURT
City-St-Zip: MIAMI, FL 33150

Title: 2VP

Name: BOOZE, WILLIAM Address: 7733 NW 10 AVE. City-St-Zip: MIAMI, FL 33150

Title: [

 Name:
 BURNS, WILLIE

 Address:
 7330 N.W. 8 AVENUE

 City-St-Zip:
 MIAMI, FL 33150

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: LOUIS E. SPARKS PRES 02/27/2010