

2004 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N98000001489

FILED
Apr 16, 2004
Secretary of State**Entity Name:** STONE FOREST HOMEOWNERS ASSOCIATION, INC.**Current Principal Place of Business:**2180 WEST SR 434, STE 5000
LONGWOOD, FL 327795044**New Principal Place of Business:**2180 WEST SR 434
SUITE 5000
LONGWOOD, FL 327795044**Current Mailing Address:**2180 WEST SR 434, STE 5000
LONGWOOD, FL 327795044**New Mailing Address:**2180 WEST SR 434
SUITE 5000
LONGWOOD, FL 327795044**FEI Number:** 59-3500355**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**HART JR, JAMES W
SENTRY MANAGEMENT INC
2180 W SR 434 STE 5000
LONGWOOD, FL 32779**Name and Address of New Registered Agent:**HART, JAMES W JR
SENTRY MANAGEMENT INC
2180 W SR 434 STE 5000
LONGWOOD, FL 32779

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: JAMES W HART JR

04/16/2004

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:**Title:** PD () Delete
Name: KERSTAN, SHAN L
Address: 2019 STONE ABBEY BLVD
City-St-Zip: ORLANDO, FL 32825**Title:** VD () Delete
Name: KLOS, JOHN
Address: 1901 STONE ABBEY BLVD
City-St-Zip: ORLANDO, FL 32825**Title:** SD () Delete
Name: JOHNSON, DAMON
Address: 2308 STONE ABBEY BLVD
City-St-Zip: ORLANDO, FL 32825**Title:** TD () Delete
Name: RENTAS, WILLIAM
Address: 2237 HEATHWOOD CIR
City-St-Zip: ORLANDO, FL 328254606**Title:** D () Delete
Name: ESTES, SHALENE
Address: 2345 STONE ABBEY BLVD
City-St-Zip: ORLANDO, FL 32828**Title:** D (X) Delete
Name: MANGUAL, GABRIEL
Address: 1904 STONE ABBEY BLVD
City-St-Zip: ORLANDO, FL 32825**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:****Title:** PD (X) Change () Addition
Name: KERSTEN, SHANE L
Address: 2019 STONE ABBEY BLVD
City-St-Zip: ORLANDO, FL 32825**Title:** VPD (X) Change () Addition
Name: ESTES, SHALENE
Address: 2345 STONE ABBEY BLVD
City-St-Zip: ORLANDO, FL 32825**Title:** () Change () Addition
Name:
Address:
City-St-Zip:**Title:** TD (X) Change () Addition
Name: JUSTICE, DOUG
Address: 2290 HEATHWOOD CIR
City-St-Zip: ORLANDO, FL 32825**Title:** D (X) Change () Addition
Name: PULIDO, HEATHER
Address: 2249 HEATHWOOD CIR
City-St-Zip: ORLANDO, FL 32825**Title:** () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: SHANE L KERSTEN

PD

04/16/2004

Electronic Signature of Signing Officer or Director

Date