

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N99000005102

FILED
Apr 18, 2010
Secretary of State

Entity Name: STONEHAVEN ESTATES HOMEOWNERS ASSOCIATION, INC.

Current Principal Place of Business:

2889 10TH AVE N
SUITE 302
LAKE WORTH, FL 33461 US

New Principal Place of Business:

Current Mailing Address:

2889 10TH AVE N
SUITE 302
LAKE WORTH, FL 33461 US

New Mailing Address:

FEI Number: 65-0993899

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CROYLE, PHILIP
370 W CAMINO GARDENS BLVD
SUITE 300
BOCA RATON, FL 33432 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: DP
Name: GESACION, JAMES N
Address: 1734 NEWHAVEN POINT LN
City-St-Zip: WEST PALM BEACH, FL 33411

Title: DT
Name: MILLS, DAVID
Address: 1573 STONEHAVEN ESTATES DR.
City-St-Zip: WEST PALM BEACH, FL 33411

Title: DS
Name: FARRAHER, MARGARET
Address: 9429 BRISTOL RIDGE COURT
City-St-Zip: WEST PALM BEACH, FL 33411

Title: DV
Name: HAGOPIAN, ROSEMARIE
Address: 1331 PEBBLE RIDGE LANE
City-St-Zip: WEST PALM BEACH, FL 33411

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: ANDREA BORELL

MGR

04/18/2010

Electronic Signature of Signing Officer or Director

Date