2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N99000005102

FILED Jan 09, 2012 Secretary of State

Entity Name: STONEHAVEN ESTATES HOMEOWNERS ASSOCIATION, INC.

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

2889 10TH AVE N SUITE 302

LAKE WORTH, FL 33461 US

Current Mailing Address: New Mailing Address:

2889 10TH AVE N

SUITE 302

LAKE WORTH, FL 33461 US

FEI Number: 65-0993899 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:

BORELL, ALEXANDER 2889 10TH AVE N SUITE 302

LAKE WORTH, FL 33461 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: TREA

Name: GESACION, JAMES N
Address: 1734 NEWHAVEN POINT LN
City-St-Zip: WEST PALM BEACH, FL 33411

Title: PRES Name: MILLS, DAVID

Address: 1573 STONEHAVEN ESTATES DR. City-St-Zip: WEST PALM BEACH, FL 33411

Title: SEC

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

Title: VP

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

Title: DIR

Name: MACKENZIE, SCOTT
Address: 9412 GRANITE 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 LCAM 01/09/2012