## 2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

## DOCUMENT# N99000007256

FILED Apr 08, 2009 Secretary of State

Entity Name: STONE FIELD PROPERTY OWNERS' ASSOCIATION, INC.

**Current Principal Place of Business: New Principal Place of Business:** LAW OFFICES OF BAKER & MERCER 4431 LAFAYETTE STREET MARIANNA, FL 32446 **New Mailing Address: Current Mailing Address:** STONEFIELD PROPERTY INC P.O. BOX 56 CYPRESS, FL 324320056 FEI Number: 59-3614531 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: BAKER, FRANK P.A LAW OFFICES OF BAKER & MERCER 4431 LAFAYETTE STREET MARIANNA, FL 32446 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:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: (X) Change ( ) Addition () Delete MCCAFFREY, JOHN KENNEDY, RICHARD Name: Name: 6237 STONEFIELD DRIVE Address: 62334 STONEFIELD DRIVE Address: City-St-Zip: MARIANNA, FL 32448 City-St-Zip: MARIANNA, FL 32448 Title: Title: (X) Change ( ) Addition ( ) Delete ROBERTS, JASON Name: MCCAFFREY, JOHN Name: Address: PO BOX 6021 Address: 6237 STONEFIELD DRIVE City-St-Zip: MARIANNA, FL 32448 City-St-Zip: MARIANNA, FL 32448 Title: () Delete Title: () Change () Addition KENNEDY, GAYLE Name: Name: 6334 STONEFIELD DRIVE Address: Address: City-St-Zip: MARIANNA, FL 32448 City-St-Zip: Title: MD ( ) Delete Title: MD (X) Change ( ) Addition Name: GOODMAN, TIM Name: ROBERTS, JASON 6373 STONEFIELD DR Address: Address: P.O.BOX 6021 City-St-Zip: MARIANNA, FL 32448 City-St-Zip: MARIANNA, FL 32447 Title: () Delete Title: () Change () Addition PETTIJOHN, PAUL Name: Name: 1514 BUCKSKIN RD Address: Address: City-St-Zip: MARIANNA, FL 32448 City-St-Zip: Title: () Delete Title: () Change () Addition GLEASON, STEPHANIE Name: Name: Address: 6383 STONEFIELD DR Address: MARIANNA, FL 32448 City-St-Zip: 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: GAYLE KENNEDY T 04/08/2009