

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000166066

FILED
Mar 23, 2012
Secretary of State

Entity Name: STONE HARBOR PROPERTIES, INC.

Current Principal Place of Business:

138 PALM COAST PARKWAY #225
PALM COAST, FL 32137

New Principal Place of Business:

4495 ROOSEVELT BLVD STE 304
PMB 225
JACKSONVILLE, FL 32210 US

Current Mailing Address:

138 PALM COAST PARKWAY #225
PALM COAST, FL 32137

New Mailing Address:

4495 ROOSEVELT BLVD STE 304
PMB 225
JACKSONVILLE, FL 32210 US

FEI Number: 58-2532321

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HEDRICK, KIMBERLY J
138 PALM COAST PARKWAY #225
PALM COAST, FL 32137 US

Name and Address of New Registered Agent:

HEDRICK, KIMBERLY J
4495 ROOSEVELT BLVD STE 304
PMB 225
JACKSONVILLE, FL 32210 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:

03/23/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PRES
Name: JARDINE, BRUCE
Address: 4495 ROOSEVELT BLVD STE 304, PMB 225
City-St-Zip: JACKSONVILLE, FL 32210 US

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 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: BRUCE JARDINE

PRES

03/23/2012

Electronic Signature of Signing Officer or Director

Date