2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000021509

Entity Name: STONEHILL INVESTMENT PARTNERSHIP, INC.

FILED Mar 31, 2009 Secretary of State

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

14025 RIVEREDGE DR. 501 S. LINCOLN AVENUE SUITE 600 SUITE 15

TAMPA, FL 33637 CLEARWATER, FL 33756

Current Mailing Address: New Mailing Address:

14025 RIVEREDGE DR. 501 S. LINCOLN AVENUE SUITE 15 SUITE 600 TAMPA, FL 33637 CLEARWATER, FL 33756

FEI Number: 59-3456023 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:

GREENBERG, JEFFREY P ABOUD, ANTHONY G PSTD 14025 RIVERÉDGE DRIVE, SUITE 600 501 S. LÍNCOLN AVENUE

TAMPA, FL 33637 SUITE 15 CLEARWATER, FL 33756 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: ANTHONY ABOUD 03/31/2009

> Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Delete Title: **PSTD** (X) Change () Addition WRIGHT, GARY W Name: Name: ABOUD, ANTHONY G

14025 RIVEREDGE DRIVE STE 600 501 S. LINCOLN AVENUE Address: Address: City-St-Zip: TAMPA, FL 33637 City-St-Zip: CLEARWATER, FL 33756

Title: VΡ (X) Change () Addition Title: () Delete Name: OCHS, KEITH S Name: HOSSEINI, CHARLENE

14025 RIVEREDGE DRIVE STE 600 501 S. LINCOLN AVENUE Address: Address: TAMPA, FL 33637 CLEARWATER, FL 33756 City-St-Zip: City-St-Zip:

() Delete Title: Title: (X) Change () Addition VΡ GREENBERG, JEFFREY P DEFELICE, MARYANN Name: Name:

14025 RIVEREDGE DRIVE STE 600 501 S. LINCOLN AVENUE Address: Address: City-St-Zip: TAMPA, FL 33637 City-St-Zip: CLEARWATER, FL 33756

Title: Title: VΡ () Change (X) Addition

() Delete SACCO, KEVIN Name: Name: Address:

Address: 501 S. LINCOLN AVENUE City-St-Zip: City-St-Zip: CLEARWATWER, FL 33756

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

Ρ SIGNATURE: ANTHONY ABOUD 03/31/2009