

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N04000001304

FILED
Feb 03, 2011
Secretary of State

Entity Name: STONEWATER PROFESSIONAL PARK OWNERS ASSOCIATION, INC.

Current Principal Place of Business:

15955 N FLORIDA AVE
101
LUTZ, FL 335498103 US

New Principal Place of Business:

Current Mailing Address:

15955 N FLORIDA AVE
101
LUTZ, FL 335498103 US

New Mailing Address:

FEI Number: 56-2442600 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

SANFORD, BLAIN
15955 N FLORIDA AVE
101
LUTZ, FL 335498103 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: PD
Name: SANFORD, R. BLAIN
Address: 15955 N. FLORIDA AVE., SUITE 101
City-St-Zip: LUTZ, FL 335498103

Title: VD
Name: SHAH, VRAJES
Address: 4531 CHEVAL BLVD.
City-St-Zip: LUTZ, FL 33558

Title: S
Name: SANFORD, KAREN A
Address: 15955 N. FLORIDA AVE., SUITE 101
City-St-Zip: LUTZ, FL 335498103

Title: TD
Name: MCNEAL, CHRISTOPHER S
Address: 15957 N. FLORIDA AVE
City-St-Zip: LUTZ, FL 33549

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: KAREN A. SANFORD

S

02/03/2011

Electronic Signature of Signing Officer or Director

Date