



BA20242070773



STATE OF CALIFORNIA
Office of the Secretary of State
STATEMENT OF INFORMATION
CORPORATION

California Secretary of State
1500 11th Street
Sacramento, California 95814
(916) 657-5448

For Office Use Only

-FILED-

File No.: BA20242070773

Date Filed: 11/24/2024

B3217-2439 11/24/2024 10:53 AM Received by California Secretary of State

Entity Details			
Corporation Name	Stone Harbor Properties, Inc.		
Entity No.	6472228		
Formed In	CALIFORNIA		
Street Address of Principal Office of Corporation			
Principal Address	2973 HARBOR BLVD. #645 COSTA MESA, CA 92626		
Mailing Address of Corporation			
Mailing Address	2973 HARBOR BLVD. #645 COSTA MESA, CA 92626		
Attention	Daniel Stone		
Street Address of California Office of Corporation			
Street Address of California Office	2973 HARBOR BLVD. #645 COSTA MESA, CA 92626		
Officers			
Officer Name	Officer Address	Position(s)	
+ Daniel Stone	2973 HARBOR BLVD. #645 COSTA MESA, CA 92626	Chief Executive Officer, Chief Financial Officer	
+ Jerome Stone	2973 HARBOR BLVD. #645 COSTA MESA, CA 92626	Secretary	
Additional Officers			
Officer Name	Officer Address	Position	Stated Position
None Entered			
Directors			
Director Name	Director Address		
+ Daniel Stone	2973 HARBOR BLVD. #645 COSTA MESA, CA 92626		
+ Jerome Stone	2973 HARBOR BLVD. #645 COSTA MESA, CA 92626		
The number of vacancies on Board of Directors is: 0			
Agent for Service of Process			
Agent Name	Daniel Stone		
Agent Address	2973 HARBOR BLVD # 645 COSTA MESA, CA 92626		
Type of Business			
Type of Business	Real Estate Management		
Email Notifications			
Opt-in Email Notifications	Yes, I opt-in to receive entity notifications via email.		
Labor Judgment			

No Officer or Director of this Corporation has an outstanding final judgment issued by the Division of Labor Standards Enforcement or a court of law, for which no appeal therefrom is pending, for the violation of any wage order or provision of the Labor Code.

Electronic Signature

☒ By signing, I affirm that the information herein is true and correct and that I am authorized by California law to sign.

Thomas L. Vance

11/24/2024

Signature

Date