

**2008 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT****FILED  
Jul 16, 2008  
Secretary of State**

DOCUMENT# N00000001433

**Entity Name:** STONEYBROOK AT HERITAGE HARBOUR COMMUNITY ASSOCIATION, INC.**Current Principal Place of Business:**7515 GRAND HARBOUR PARKWAY  
BRADENTON, FL 34212**New Principal Place of Business:****Current Mailing Address:**9654 SR 64 EAST  
#331  
BRADENTON, FL 34208**New Mailing Address:**

FEI Number: 65-1059004

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**SHIELDS, CHRISTOPHER J  
1833 HENDRY STREET  
FORT MYERS, FL 33901 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 ( ) Delete  
Name: SQUITERI, TONY  
Address: 551 N. CATTLEMAN RD, STE 200  
City-St-Zip: SARASOTA, FL 34232Title: VPD ( ) Delete  
Name: SORENSEN, ANDY  
Address: 551 N. CATTLEMAN RD, STE 200  
City-St-Zip: SARASOTA, FL 34232Title: TSD ( ) Delete  
Name: DOORESS, STEVE  
Address: 551 N. CATTLEMAN RD, STE 200  
City-St-Zip: SARASOTA, FL 34232**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:Title: VPD (X) Change ( ) Addition  
Name: MCMURRAY, DARIN  
Address: 551 N. CATTLEMAN RD, STE 200  
City-St-Zip: SARASOTA, FL 34232Title: TSD (X) Change ( ) Addition  
Name: BURDETT, ANTHONY J  
Address: 551 N. CATTLEMAN RD, STE 200  
City-St-Zip: SARASOTA, FL 34232

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: ANTHONY J. BURDETT

STD

07/16/2008

Electronic Signature of Signing Officer or Director

Date