

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N07000004189

FILED
Apr 20, 2009
Secretary of State

Entity Name: TOWNHOMES AT STONEYBROOK CONDOMINIUM ASSOCIATION, INC.

Current Principal Place of Business:

10481 BEN C PRATT/6 MILE CYPRESS PKWY
FORT MYERS, FL 33966

New Principal Place of Business:

12734 KENWOOD LANE, SUITE 49
FORT MYERS, FL 33913

Current Mailing Address:

10481 BEN C PRATT/6 MILE CYPRESS PKWY
FORT MYERS, FL 33966

New Mailing Address:

12734 KENWOOD LANE, SUITE 49
FORT MYERS, FL 33913

FEI Number: 26-0513061

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: BURDETT, ANTHONY
Address: 10481 BEN C PRATT/6 MILE CYPRESS PKWY
City-St-Zip: FORT MYERS, FL 33966

Title: VPD () Delete
Name: MCMURRAY, DARIN
Address: 10481 BEN C PRATT/6 MILE CYPRESS PKWY
City-St-Zip: FORT MYERS, FL 33966

Title: STD () Delete
Name: BILLUPS, JOHN
Address: 10481 BEN C PRATT/6 MILE CYPRESS PKWY
City-St-Zip: FORT MYERS, FL 33966

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: SCHUTT, ROGER
Address: 12021 ROCK BROOK RUN
City-St-Zip: FORT MYERS, FL 33913

Title: VP (X) Change () Addition
Name: QUINN, DAVID
Address: 12000 ROCK BROOK
City-St-Zip: FORT MYERS, FL 33913

Title: ST (X) Change () Addition
Name: KOPAS, STEVE
Address: 12010 ROCK BROOK
City-St-Zip: FORT MYERS, FL 33913

Title: ASM () Change (X) Addition
Name: ROEDDING, JEANNE
Address: 12734 KENWOOD LANE, SUITE 49
City-St-Zip: FORT MYERS, FL 33907

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: JEANNE ROEDDING

ASM

04/20/2009

Electronic Signature of Signing Officer or Director

Date