2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N07000004189

FILED Feb 17, 2011 Secretary of State

Entity Name: TOWNHOMES AT STONEYBROOK CONDOMINIUM ASSOCIATION, INC.

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

12734 KENWOOD LANE, SUITE 49 FORT MYERS, FL 33913

Current Mailing Address: 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: Name and Address of New Registered Agent:

SHIELDS, CHRISTOPHER J 1833 HENDRY STREET FORT MYERS, FL 33901 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: S/T

Name: SCHUTT, ROGER

Address: 12021 ROCK BROOK RUN City-St-Zip: FORT MYERS, FL 33913

Title: F

Name: KLINE, DAN

Address: 12010 ROCK BROOK RUN #1704 City-St-Zip: FORT MYERS, FL 33913

Title: VP

 Name:
 KOPAS, STEVE

 Address:
 12010 ROCK BROOK

 City-St-Zip:
 FORT MYERS, FL 33913

Title: ASM

Name: ROEDDING, JEANNE

Address: 12734 KENWOOD LANE, SUITE 49

City-St-Zip: FORT MYERS, FL 33907

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: ROGER SCHUTT S 02/17/2011