2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N20588

FILED Mar 15, 2010 Secretary of State

Entity Name: STONEYBROOK AT COUNTRY WALK HOMEOWNERS ASSOCIATION, INC.

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

14601 COUNTRY WALK DR MIAMI, FL 33186 US

Current Mailing Address: New Mailing Address:

P.O. BOX 924176

HOMESTEAD, FL 33092 US

FEI Number: 65-0036800 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:

GOODMAN, GUENTHER J 10723 SW 104 ST MIAMI, FL 33176 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:

Γitle: TD

Name: RICHMAN, STEVE

Address: 14601 COUNTRY WALK DR City-St-Zip: MIAMI, FL 33186 US

Title: SD

Name: STOMMES, DENNIS Address: 14601 COUNTRY WALK DR

City-St-Zip: MIAMI, FL 33186

Title: PD

Name: DAWES, ORY M

Address: 14601 COUNTRY WALK DRIVE

City-St-Zip: MIAMI, FL 33186

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: ORY DAWES PRES 03/15/2010