2007 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N0000005705

FILED Apr 30, 2007 Secretary of State

Entity Name: STONEYBROOK VILLAS II ASSOCIATION, INC.

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

S & S GOLF MANAGEMENT, INC. 11691 GATEWAY BLVD., SUITE 203 FT. MYERS. FL 33913

Current Mailing Address:

11691 GATEWAY BLVD.

New Mailing Address:

11691 GATEWAY BLVD. SUITE 203

NAPLES, FL 33913

SUITE 203

FORT MYERS, FL 33913

FEI Number: 65-1046904 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:

S & S GOLF MANAGEMENT, INC. 11691 GATEWAY BLVD. SUITE 203 FT. MYERS, FL 33913 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:

City-St-Zip:

Flateric Circular of Decideral Asset

Name:

Address:

City-St-Zip:

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

(X) Change () Addition

 Title:
 D
 () Delete

 Name:
 JENSEN, ROBERT

 Address:
 21610 PORT RUSH RUN

 City-St-Zip:
 ESTERO, FL 33928

Title: D () Delete

Name: RAFFO, RON

Address: 21597 PORT RUSH RUN City-St-Zip: ESTERO, FL 33928

Title: D () Delete
Name: HARRIS, GEORGE
Address: 21641 PORT RUSH RUN

ESTERO, FL 33928

DVP (X) Change () Addition

21610 PORT RUSH RUN

Title: DVP (X Name: RAFFO, RON

Address: 21597 PORT RUSH RUN City-St-Zip: ESTERO, FL 33928

Title: DST (X) Change () Addition

JENSEN, ROBERT

ESTERO, FL 33928

Name: HARRIS, GEORGE
Address: 21641 PORT RUSH RUN
City-St-Zip: ESTERO, FL 33928

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: ROBERT JENSEN DP 04/30/2007