2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N96000002500

SARASOTA, FL 34231

Entity Name: STONEYBROOK TERRACE ASSOCIATION II, INC.

FILED Feb 10, 2009 Secretary of State

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

PROGRESSIVE COMMUNITY MGMT., INC. PROGRESSIVE COMMUNITY MGMT., INC. 1801 GLENGARY ST. 1801 GLENGARY STREET - FL. 1

SARASOTA, FL 34231

Current Mailing Address: New Mailing Address:

PROGRESSIVE COMMUNITY MGMT., INC. PROGRESSIVE COMMUNITY MGMT., INC.

1801 GLENGARY STREET - FL. 1 1801 GLENGARY ST.

SARASOTA, FL 34231 SARASOTA, FL 34231

FEI Number: 65-0672798 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:

PROGRESSIVE COMMUNITY MGMT., INC. PROGRESSIVE COMMUNITY MGMT., INC. 1801 GLENGARY ST. 1801 GLENGARY STREET - FL. 1

SARASOTA, FL 34231 US SARASOTA, FL 34231

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: 02/10/2009

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

() Delete (X) Change () Addition

FARAC, MARCO FARACI, MARCO Name: Name: 8735 OLDE HICKORY AVE. #8105 Address: 8735 OLDE HICKORY AVE. - #8105 Address:

SARASOTA, FL 34238 SARASOTA, FL 34238

City-St-Zip: City-St-Zip:

Title: () Delete Title: (X) Change () Addition IGNATOWSKI, ROBERT

Name: IGNATOWSKI, ROBERT Name: Address: 8735 OLDE HICKORY AVE., UNIT 8210 Address: 8735 OLDE HICKORY AVE. - #8210

City-St-Zip: SARASOTA, FL 34238 City-St-Zip: SARASOTA, FL 34238

Title: STD () Delete Title: STD (X) Change () Addition

KLAMERT, GEORGE KLAMERT, GEORGE Name: Name: 8735 OLDE HICKORY AVE., UNIT 8109 8735 OLDE HICKORY AVE. - #8109 Address:

Address:

City-St-Zip: SARASOTA, FL 34238 City-St-Zip: SARASOTA, FL 34238

Title: VPD () Delete Title: VPD (X) Change () Addition Name: SPEYER, DON Name: SPEYER, DON

8735 OLDE HICKORY AVE #8205 8735 OLDE HICKORY AVE. - #8205 Address: Address:

City-St-Zip: SARASOTA, FL 34238 City-St-Zip: SARASOTA, FL 34238

Title: () Delete Title: (X) Change () Addition

MARKEL, JIM MARKEL, JIM Name: Name:

1801 GLENGARY ST. 1801 GLENGARY STREET - FL. 1 Address: Address:

City-St-Zip: SARASOTA, FL 34231 City-St-Zip: SARASOTA, FL 34231

Title: () Delete Title: (X) Change () Addition SUTTON, WILLIAM SUTTON, WILLIAM Name: Name:

1801 GLENGARY ST.

Address: Address: 1801 GLENGARY STREET - FL. 1 SARASOTA, FL 34231 City-St-Zip: SARASOTA, FL 34231 City-St-Zip:

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: JIM MARKEL AS 02/10/2009