

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F04000003511

FILED
Apr 14, 2009
Secretary of State

Entity Name: STONEGATE ESTATES MANAGEMENT, INC.

Current Principal Place of Business:

3127 GABLES DR. N.E.
ATLANTA, GA 30319

New Principal Place of Business:

1107 ASBURY SQUARE
ATLANTA, GA 30346

Current Mailing Address:

3127 GABLES DR. N.E.
ATLANTA, GA 30319

New Mailing Address:

1107 ASBURY SQUARE
ATLANTA, GA 30346

FEI Number: 20-1292279

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JOHNSON, NIYYA PD
3161 N.W. 4TH PLACE
FORT LAUDERDALE, FL 33311 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: JOHNSON, NIYYA
Address: 3127 GABLES DR. N.E.
City-St-Zip: ATLANTA, GA 30319

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: JOHNSON, NIYYA
Address: 1107 ASBURY SQUARE
City-St-Zip: ATLANTA, GA 30346

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 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: NIYYA JOHNSON

PD

04/14/2009

Electronic Signature of Signing Officer or Director

Date