

2009 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT**FILED**
Apr 02, 2009
Secretary of State

DOCUMENT# N02000006418

Entity Name: STONEYBROOK AT GATEWAY MASTER ASSOCIATION, INC.**Current Principal Place of Business:**6719 WINKLER RD.
SUITE 200
FT MYERS, FL 33919**New Principal Place of Business:**C/O ALLIANT PROPERTY MANAGEMENT, LLC
6719 WINKLER ROAD, SUITE 200
FT MYERS, FL 33919**Current Mailing Address:**6719 WINKLER RD.
SUITE 200
FT MYERS, FL 33919**New Mailing Address:**C/O ALLIANT PROPERTY MANAGEMENT, LLC
6719 WINKLER ROAD, SUITE 200
FT MYERS, FL 33919**FEI Number:** 54-2077695**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**ALLIANT PROPERTY MANAGEMENT, LLC
6719 WINKLER RD.
SUITE 200
FT MYERS, FL 33919 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

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: BUCAR, SHERRY
Address: 12498 PEBBLE STONE COURT
City-St-Zip: FT MYERS, FL 33913

Title: VP () Delete
Name: ALGEO, SCOTT
Address: 12434 PEBBLESTONE COURT
City-St-Zip: FT MYERS, FL 33913

Title: D () Delete
Name: DAVIS, MATT
Address: 12689 STONE TOWER LOOP
City-St-Zip: FT. MYERS, FL 33913

Title: TS () Delete
Name: FINEBERG, MARGARET
Address: 12437 PEBBLE STONE COURT
City-St-Zip: FT. MYERS, FL 33913

Title: D () Delete
Name: PACITTO, CHRIS
Address: 12790 STONE TOWER LOOP
City-St-Zip: FT. MYERS, FL 33913

Title: D () Delete
Name: BECKER, GENE
Address: 9833 WEATHER STONE PLACE
City-St-Zip: FORT MYERS, FL 33913

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: VP (X) Change () Addition
Name: BUCAR, SHERRY ALLEN
Address: 12498 PEBBLE STONE COURT
City-St-Zip: FORT MYERS, FL 33913

Title: TD (X) Change () Addition
Name: ASBURY, BRETT
Address: 12664 GEMSTONE COURT
City-St-Zip: FORT MYERS, FL 33913

Title: D (X) Change () Addition
Name: DAVIS, MATT
Address: 12689 STONE TOWER LOOP
City-St-Zip: FORT MYERS, FL 33913

Title: PD (X) Change () Addition
Name: FINEBERG, MARGARET
Address: 12437 PEBBLE STONE COURT
City-St-Zip: FORT MYERS, FL 33913

Title: SD (X) Change () Addition
Name: TOBACK, JEREMY
Address: 12442 ROCK RIDGE LANE
City-St-Zip: FORT MYERS, FL 33913

Title: D (X) Change () Addition
Name: NUSSBAUM, RICHARD
Address: 12466 CROOKED CREEK LANE
City-St-Zip: FORT MYERS, FL 33913

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: MARGARET FINEBERG

PD

04/02/2009

Electronic Signature of Signing Officer or Director

Date