2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N0400000323

FILED Apr 20, 2009 Secretary of State

Entity Name: STONEYBROOK VILLAS I AT GATEWAY ASSOCIATION, INC.

Current Principal Place of Business: New Principal Place of Business: C/O TROPICAL ISLES MGMT SVCS., INC 12734 KENWOOD LANE, SUITE 49 FT MYERS, FL 33907 **New Mailing Address: Current Mailing Address:** C/O TROPICAL ISLES MGMT SVCS., INC 12734 KENWOOD LANE, SUITE 49 FT MYERS, FL 33907 FEI Number: 16-1692903 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: SHEILDS, CHRISTOPHER J 1833 HENDRY ST FT MYERS, FL 33912 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:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: () Delete () Change () Addition LANCASTER, JANICE Name: Name: 12545 STONE VALLEY LOOP Address: Address: City-St-Zip: FORT MYERS, FL 33913 City-St-Zip: Title: () Delete Title: (X) Change () Addition QUEBEC, MARILYN Name: HAGEN, JOHN Name: Address: 12548 STONE VALLEY LOOP Address: 12516 STONE VALLEY LOOP City-St-Zip: FORT MYERS, FL 33913 City-St-Zip: FORT MYERS, FL 33913 Title: () Delete Title: (X) Change () Addition DAVIES, WARREN DAVIES, WARREN Name: Name: 12661 STONE VALLEY LOOP 12661 STONE VALLEY LOOP Address: Address: City-St-Zip: FORT MYERS, FL 33913 City-St-Zip: FORT MYERS, FL 33913 () Delete Title: ASM Title: () Change () Addition Name: ROEDDING, JEANNE Name: Address: 12734 KENWOOD LANE, SUITE 49 Address: City-St-Zip: FT MYERS, FL 33907 City-St-Zip: Title: () Delete Title: (X) Change () Addition TARGIA, STAN TARGIA, STAN Name: Name: 12581 STONE VALLEY LOOP 12581 STONE VALLEY LOOP Address: Address: City-St-Zip: FORT MYERS, FL 33913 City-St-Zip: FORT MYERS, FL 33913 Title: () Delete Title: (X) Change () Addition BALL ALAN BALL, ALAN Name: Name: Address: 12679 STONE VALLEY LOOP Address: 12679 STONE VALLEY LOOP FORT MYERS, FL 33913 FORT MYERS, FL 33913 City-St-Zip: 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: JEANNE ROEDDING ASM 04/20/2009