2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N04389

FILED Jan 24, 2012 Secretary of State

Entity Name: STONEBRIDGE GOLF AND COUNTRY CLUB OF BOCA RATON PROPERTY OWNERS' ASSOCIATION,

INC

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

10343 STONEBRIDGE BLVD BOCA RATON, FL 33498

Current Mailing Address: New Mailing Address:

10343 STONEBRIDGE BLVD BOCA RATON, FL 33498

FEI Number: 59-2478873 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:

WHITE, MARY 10343 STONEBRIDGE BLVD BOCA RATON, FL 33498 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Γitle: SD

Name: LEVY, LARRY

Address: 10343 STONEBRIDGE BLVD City-St-Zip: BOCA RATON, FL 33498

Title: TD

Name: GILPATRICK, JOAN
Address: 10343 STONEBRIDGE BLVD
City-St-Zip: BOCA RATON, FL 33498

Title: PRES

Name: CODNER, ANTHONY
Address: 10343 STONEBRIDGE BLVD
City-St-Zip: BOCA RATON, FL 33498

Title: VD

Name: ACKERMAN, HOWARD
Address: 10343 STONEBRIDGE BLVD
City-St-Zip: BOCA RATON, FL 33498

Title: [

Name: SHEAR, MURRAY

Address: 10343 STONEBRIDGE BLVD City-St-Zip: BOCA RATON, FL 33498

Title:

Name: FRANKEL, BARRY

Address: 10343 STONEBRIDGE BLVD City-St-Zip: BOCA RATON, FL 33498

I hereby 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 all other like empowered.

SIGNATURE: JOAN GILPATRICK TREA 01/24/2012