2009 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# N05000012330

TI FILED
Oct 07, 2009
Secretary of State

Entity Name: SILVERSTONE AT THE QUARRY CONDOMINIUM ASSOCIATION, INC.

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

27499 RIVERVIEW CENTER BOULEVARD 6150 STATE ROAD 70 SUITE 238 BRADENTON, FL 34203

BONITA SPRINGS, FL 34134

Current Mailing Address: New Mailing Address:

27499 RIVERVIEW CENTER BOULEVARD 2391 PONTIAC ROAD SUITE 238 AUBURN HILLS, MI 48326

BONITA SPRINGS, FL 34134

FEI Number: 20-3923703 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:

LISTON, DAVID

27499 RIVERVIEW CENTER BOULEVARD

LANDARC, INC.
6150 STATE ROAD 70

SUITE 238 BRADENTON, FL 34203 US

BONITA SPRINGS, FL 34134 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: PAUL KNUTH 10/07/2009

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

 Name:
 BORKENHAGEN, KEVIN
 Name:
 BROOKS, SCOTT

 Address:
 10801 CORKSCREW RD. SUITE 421
 Address:
 6150 STATE ROAD 70

 City-St-Zip:
 ESTERO, FL 33928
 City-St-Zip:
 BRADENTON, FL 34203

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

 Name:
 NUNN, WILLY
 Name:
 HASTY, CHRIS

 Address:
 10801 CORKSCREW RD. SUITE 421
 Address:
 6150 STATE ROAD 70

City-St-Zip: ESTERO, FL 33928 City-St-Zip: BRADENTON, FL 34203

Title: DST () Delete Title: DST (X) Change () Addition Name: TARNOW, HERMAN Name: SCHUNKO, MARGARET

Address: 8727 COASTLINE COURT #201 Address: 6150 STATE ROAD 70
City-St-Zip: NAPLES, FL 34120 City-St-Zip: BRADENTON, FL 34203

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: PAUL KNUTH CAM 10/07/2009