

**2008 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT****FILED**  
**Jul 18, 2008**  
**Secretary of State**

DOCUMENT# N07000004189

**Entity Name:** TOWNHOMES AT STONEYBROOK CONDOMINIUM ASSOCIATION, INC.**Current Principal Place of Business:**10481 BEN C PRATT/6 MILE CYPRESS PKWY  
FORT MYERS, FL 33966**New Principal Place of Business:****Current Mailing Address:**10481 BEN C PRATT/6 MILE CYPRESS PKWY  
FORT MYERS, FL 33966**New Mailing Address:****FEI Number:** 26-0513061**FEI Number Applied For ( )****FEI Number Not Applicable ( )****Certificate of Status Desired ( )****Name and Address of Current Registered Agent:**SHIELDS, CHRISTOPHER J  
1833 HENDRY STREET  
FORT MYERS, FL 33901 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:** PD ( ) Delete  
**Name:** BURDETT, ANTHONY  
**Address:** 10481 BEN C PRATT/6 MILE CYPRESS PKWY  
**City-St-Zip:** FORT MYERS, FL 33966**Title:** VPD ( ) Delete  
**Name:** DEBITETTO, JOHN  
**Address:** 10481 BEN C PRATT/6 MILE CYPRESS PKWY  
**City-St-Zip:** FORT MYERS, FL 33966**Title:** STD ( ) Delete  
**Name:** BILLUPS, JOHN  
**Address:** 10481 BEN C PRATT/6 MILE CYPRESS PKWY  
**City-St-Zip:** FORT MYERS, FL 33966**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:****Title:** ( ) Change ( ) Addition  
**Name:**  
**Address:**  
**City-St-Zip:****Title:** VPD (X) Change ( ) Addition  
**Name:** MCMURRAY, DARIN  
**Address:** 10481 BEN C PRATT/6 MILE CYPRESS PKWY  
**City-St-Zip:** FORT MYERS, FL 33966**Title:** ( ) Change ( ) Addition  
**Name:**  
**Address:**  
**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: ANTHONY J. BURDETT

PD

07/18/2008

Electronic Signature of Signing Officer or Director

Date