

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N93000003434

FILED
Mar 29, 2010
Secretary of State

Entity Name: STONEYBROOK GOLF & COUNTRY CLUB OF SARASOTA, INC.

Current Principal Place of Business:

8801 STONEYBROOK BLVD
SARASOTA, FL 34238 US

New Principal Place of Business:

Current Mailing Address:

8801 STONEYBROOK BLVD.
SARASOTA, FL 34238 US

New Mailing Address:

8801 STONEYBROOK BLVD
SARASOTA, FL 34238 US

FEI Number: 65-0429104

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HARTSEIL, BRAIN D
8801 STONEYBROOK BLVD
SARASOTA, FL 34238 US

Name and Address of New Registered Agent:

LEAHY, FRANK D
8801 STONEYBROOK BLVD
SARASOTA, FL 34238 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: FRANK LEAHY

03/29/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DT
Name: WASSON, CHARLES
Address: 8801 STONEYBROOK BLVD.
City-St-Zip: SARASOTA, FL 34238

Title: DS
Name: GRAY, ELIZABETH
Address: 8801 STONEYBROOK BLVD.
City-St-Zip: SARASOTA, FL 34238

Title: DP
Name: AMSTUTZ, C JOHN
Address: 8801 STONEYBROOK BLVD
City-St-Zip: SARASOTA, FL 34238

Title: DVP
Name: ORR, ROBERT
Address: 8801 STONEYBROOK BLVD.
City-St-Zip: SARASOTA, FL 34238

Title: D
Name: HERBLING, THEODORE
Address: 8801 STONEYBROOK BLVD.
City-St-Zip: SARASOTA, FL 34238

Title: D
Name: WALKER, WILLIAM
Address: 8801 STONEYBROOK BLVD.
City-St-Zip: SARASOTA, FL 34238

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: C. JOHN AMSTUTZ

PRE

03/29/2010

Electronic Signature of Signing Officer or Director

Date