2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N93000003434

FILED May 16, 2011 Secretary of State

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

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

8801 STONEYBROOK BLVD SARASOTA, FL 34238 US

Current Mailing Address: 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: 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:

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: TIERNEY, BARBARA
Address: 8801 STONEYBROOK BLVD.
City-St-Zip: SARASOTA, FL 34238

Title:

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

Title: [

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: FRANK LEAHY RA 05/16/2011