2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N95000001726

FILED Feb 28, 2012 Secretary of State

Entity Name: MIDDLEBURG AT STONEBRIDGE CONDOMINIUM ASSOCIATION, INC.

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

3050 N. HORSESHOE DR, #712 NAPLES, FL 34104 US

Current Mailing Address: New Mailing Address:

3050 N. HORSESHOE DR, #712 NAPLES, FL 34104 US

FEI Number: 65-0596797 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:

BROWN, GIFFORD 2090 ABERDEEN LANE #201 NAPLES, FL 34109 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: PD

Name: BROWN, GIFFORD Address: 2090 ABERDEEN LANE #201

City-St-Zip: NAPLES, FL 34109

Title: VD

Name: ELSON, DAVE

Address: 2115 ABERDEEN LN #200 City-St-Zip: NAPLES, FL 34109

Title: STD

Name: MCLEAN, GORDON
Address: 2095 ABERDEEN LANE
City-St-Zip: NAPLES, FL 34109

Title:

Name: CURRAN, ROBERT

Address: 2055 ABERDEEN LANE #202

City-St-Zip: NAPLES, FL 34109

Title:

Name: CARDWELL, RICHARD
Address: 2150 ABERDEEN LANE #103

City-St-Zip: NAPLES, FL 34109

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: CHARLES A. ALLEN MGR. 02/28/2012