

2007 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT**FILED**
Sep 18, 2007
Secretary of State

DOCUMENT# N98000001222

Entity Name: STONEYBROOK, A GOLF COURSE COMMUNITY OF FORT MYERS, INC.**Current Principal Place of Business:**11800 STONEYBROOK GOLF DRIVE
ESTERO, FL 33928**New Principal Place of Business:****Current Mailing Address:**S&S GOLF MANAGEMENT
11691 GATEWAY BLVD., SUITE 203
FORT MYERS, FL 33913**New Mailing Address:**C/O FAMILY PROPERTY SERVICES
1330 RAILHEAD BLVD STE 4
NAPLES, FL 34110**FEI Number:** 65-0839055**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired (X)****Name and Address of Current Registered Agent:**DEBOEST, RICHARD
1415 HENDRY STREET
FORT MYERS, FL 33901 US**Name and Address of New Registered Agent:**FAMILY PROPERTY SERVICES
1330 RAILHEAD BLVD
STE 4
NAPLES, FL 341101 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: RICHARD C. SHERWOOD, JR

09/18/2007

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: WHIRL, ANDY
Address: 11800 STONEYBROOK GOLF DRIVE
City-St-Zip: ESTERO, FL 33928

Title: DT () Delete
Name: FAGLIARONE, VINCE
Address: 11800 STONEYBROOK GOLF DRIVE
City-St-Zip: ESTERO, FL 33928

Title: SD () Delete
Name: GWILLIAM, JOSETTE
Address: 11800 STONEYBROOK GOLF DRIVE
City-St-Zip: ESTERO, FL 33928

Title: D () Delete
Name: CHAZIN, KEITH
Address: 11800 STONEYBROOK GOLF DRIVE
City-St-Zip: ESTERO, FL 33928

Title: DVP () Delete
Name: GROSSI, RAOUL
Address: 21497 SHERIDAN RUN
City-St-Zip: ESTERO, FL 33928

Title: D () Delete
Name: PONCHAK, FRANK G
Address: 21623 BERWHICH RUN
City-St-Zip: ESTERO, FL 33928

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
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Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: RICHARD C. SHERWOOD, JR

CAM

09/18/2007

Electronic Signature of Signing Officer or Director

Date