

2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N98000001222

FILED
Apr 04, 2008
Secretary of State

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:

1330 RAILHEAD BLVD
4
NAPLES, FL 34110

Current Mailing Address:

C/O FAMILY PROPERTY SERVICES
1330 RAILHEAD BLVD STE 4
NAPLES, FL 34110

New Mailing Address:

FEI Number: 65-0839055 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired (X)**

Name and Address of Current Registered Agent:

FAMILY PROPERTY SERVICES
1330 RAILHEAD BLVD
STE 4
NAPLES, FL 341101 US

Name and Address of New Registered Agent:

FAMILY PROPERTY SERVICES
1330 RAILHEAD BLVD
STE 4
NAPLES, FL 34110 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.

04/04/2008

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 BERWICH RUN
City-St-Zip: ESTERO, FL 33928

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: MERRYFIELD, TERRY
Address: 21571 BRIXHAM RUN LOOP
City-St-Zip: ESTERO, FL 33928

Title: DV (X) Change () Addition
Name: REYNOLDS, WILLIAM
Address: 21588 WINDHAM RUN
City-St-Zip: ESTERO, FL 33928

Title: DT (X) Change () Addition
Name: PONCHAK, FRANK
Address: 21623 BERWICH RUN
City-St-Zip: ESTERO, FL 33928

Title: DS (X) Change () Addition
Name: JONES, QUILL
Address: 21609 BRIXHAM RUN LOOP
City-St-Zip: ESTERO, FL 33928

Title: D (X) Change () Addition
Name: GROSSI, RAOUL
Address: 21497 SHERIDAN RUN
City-St-Zip: ESTERO, FL 33928

Title: D (X) Change () Addition
Name: WHIRL, ANDY
Address: 21413 SHERIDAN RUN
City-St-Zip: ESTERO, FL 33928

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

04/04/2008

Electronic Signature of Signing Officer or Director

Date