

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N98000001222

FILED
Mar 23, 2009
Secretary of State

Entity Name: STONEYBROOK, A GOLF COURSE COMMUNITY OF FORT MYERS, INC.

Current Principal Place of Business:

% ALLIANT PROPERTY MGMT, LLC.
6719 WINKLER ROAD, SUITE 200
FORT MYERS, FL 33919

New Principal Place of Business:

ALLIANT PROPERTY MGMT, LLC.
6719 WINKLER ROAD, SUITE 200
FORT MYERS, FL 33919

Current Mailing Address:

% ALLIANT PROPERTY MGMT, LLC.
6719 WINKLER ROAD, SUITE 200
FORT MYERS, FL 33919

New Mailing Address:

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

Name and Address of Current Registered Agent:

ALLIANT PROPERTY MGMT, LLC.
6719 WINKLER ROAD, SUITE 200
FORT MYERS, FL 33919 US

Name and Address of New Registered Agent:

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

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

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

Title: SD () Delete
Name: BLAKELY, JOHN
Address: 21614 HELMESDALE RUN
City-St-Zip: ESTERO, FL 33928

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

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: TD (X) Change () Addition
Name: CIOFFI, MARIE
Address: 21575 PORTRUSH RUN
City-St-Zip: ESTERO, FL 33928

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

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

Title: D (X) Change () Addition
Name: Gwilliam, JOSETTE
Address: 21645 BRIXHAM RUN LOOP
City-St-Zip: ESTERO, FL 33928

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: WILLIAM REYNOLDS

PD

03/23/2009

Electronic Signature of Signing Officer or Director

Date