2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N98000001222

FILED Apr 09, 2010 Secretary of State

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

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

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

Current Mailing Address:

New Mailing Address:

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

FEI Number: 65-0839055 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:

ALLIANT PROPERTY MGMT, LLC. 6719 WINKLER ROAD, SUITE 200 FORT MYERS, FL 33919 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: BLAKELEY, JOHN
Address: 21614 HELMSDALE RUN
City-St-Zip: ESTERO, FL 33928

Title: TD

Name: SEBBY, LLOYD
Address: 21116 BRAXFIELD LOOP
City-St-Zip: ESTERO, FL 33928

Title: VP

Name: GROSSI, RAOUL Address: 21497 SHERIDAN RUN City-St-Zip: ESTERO, FL 33928

Title: SD

Name: JONES, QUILL

Address: 21609 BRIXHAM RUN LOOP City-St-Zip: ESTERO, FL 33928

Title: D

Name: GWILLIAM, JOSETTE
Address: 21645 BRIXHAM RUN LOOP
City-St-Zip: ESTERO, FL 33928

Title: [

Name: MOSS, JOHN

Address: 21160 BRAXFIELD LOOP City-St-Zip: ESTERO, FL 33928

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: LLOYD SEBBY TD 04/09/2010