

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N98000001222

FILED
Mar 21, 2011
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:

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:

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

Title: TD
Name: HUFF, EILEEN
Address: 21568 BERWICH RUN
City-St-Zip: ESTERO, FL 33928

Title: VP
Name: JONES, QUILL
Address: 21609 BRIXHAM RUN LOOP
City-St-Zip: ESTERO, FL 33928

Title: SD
Name: MANCINI, JACK
Address: 11452 PEMBROOK RUN
City-St-Zip: ESTERO, FL 33928

Title: D
Name: FABING, NANCY
Address: 21500 LANGHOLM RUN
City-St-Zip: ESTERO, FL 33928

Title: D
Name: MCGREEVY, JESSE
Address: 21694 HELMSDALE RUN
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: EILEEN HUFF

TD

03/21/2011

Electronic Signature of Signing Officer or Director

Date