2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000083335

FILED Apr 13, 2005 Secretary of State

Entity Name: STONEYBROOK CLUBHOUSE WEST, INC. **Current Principal Place of Business: New Principal Place of Business:** 10707 CLAY ROAD HOUSTON, TX 77041 **Current Mailing Address: New Mailing Address:** 10707 CLAY ROAD HOUSTON, TX 77041 FEI Number: 76-0654580 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: CT CORPORATION SYSTEM 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324 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 Election Campaign Financing Trust Fund Contribution (). **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: Title: (X) Change () Addition () Delete Title:

BEEMAN, WALT Name: Name: BEEMAN, WALT 1241 SEMORAN BLVD STE 185 1241 SEMORAN BLVD STE 185 Address: Address: City-St-Zip: CASSELBERRY, FL 32707 City-St-Zip: CASSELBERRY, FL 32707

Title: DP () Delete Title: Name: VALANTASIS, GUST J Name: 1241 SEMORAN BLVD STE 185 Address: Address: CASSELBERRY, FL 32707 City-St-Zip: City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: WALT BEEMAN **DVPT** 04/13/2005

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