

2005 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P01000012635

Entity Name: STONEYBROOK GOLF CLUB, INC.

FILED
Jan 25, 2005
Secretary of State

Current Principal Place of Business:

337 INTERSTATE BLVD
SARASOTA, FL 34240

New Principal Place of Business:

551 N CATTLEMEN RD
SUITE 202
SARASOTA, FL 34232

Current Mailing Address:

10707 CLAY ROAD
ATTN: LEGAL
HOUSTON, TX 77041

New Mailing Address:

FEI Number: 76-0669064 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CT CORPORATION SYSTEM
1200 S PINE ISLAND RD
PLANTATION, FL 33324 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: D () Delete
Name: ALLEGRA, ROBERT T
Address: 337 INTERSTATE BLVD
City-St-Zip: SARASOTA, FL 34240

Title: DST () Delete
Name: KEMPER, CHRISTOPHER S
Address: 337 INTERSTATE BLVD
City-St-Zip: SARASOTA, FL 34240

Title: D () Delete
Name: SQUITIERI, ANTHONY
Address: 337 INTERSTATE BLVD
City-St-Zip: SARASOTA, FL 34240

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: ALLEGRA, ROBERT T
Address: 551 N CATTLEMEN RD, STE 202
City-St-Zip: SARASOTA, FL 34232

Title: DST (X) Change () Addition
Name: KEMPER, CHRISTOPHER S
Address: 551 N CATTLEMEN RD, STE 202
City-St-Zip: SARASOTA, FL 34232

Title: DVP (X) Change () Addition
Name: SQUITIERI, ANTHONY
Address: 551 N CATTLEMEN RD, STE 202
City-St-Zip: SARASOTA, FL 34232

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: ANTHONY J. SQUITIERI

DVP

01/25/2005

Electronic Signature of Signing Officer or Director

Date