

2008 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P01000012635

FILED
Apr 30, 2008
Secretary of State**Entity Name:** STONEYBROOK GOLF CLUB, INC.**Current Principal Place of Business:**551 N CATTLEMEN RD
SUITE 202
SARASOTA, FL 34232**New Principal Place of Business:****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:**S & S GOLF MANAGEMENT, INC.
11691 GATEWAY BOULEVARD, SUITE 203
FORT MYERS, FL 33913 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: HELEN I. SARVER

04/30/2008

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

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

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

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: DARIN MCMURRAY

P

04/30/2008

Electronic Signature of Signing Officer or Director

Date