

2008 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P01000012635

Entity Name: STONEYBROOK GOLF CLUB, INC.

FILED
Jul 23, 2008
Secretary of State

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:

S & S GOLF MANAGEMENT, INC.
11691 GATEWAY BOULEVARD, SUITE 203
FORT MYERS, FL 33913 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: DP () Delete
Name: MCMURRAY, DARIN
Address: 551 N CATTLEMEN RD, STE 202
City-St-Zip: SARASOTA, FL 34232

Title: DST () Delete
Name: DOORES, STEVE
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: () Change () Addition
Name:
Address:
City-St-Zip:

Title: DST (X) Change () Addition
Name: BURDETT, ANTHONY J
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: ANTHONY J. BURDETT

DST

07/23/2008

Electronic Signature of Signing Officer or Director

Date