

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000012635

FILED  
Apr 23, 2009  
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:

551 N CATTLEMEN ROAD  
SUITE 102  
SARASOTA, FL 34232

## Current Mailing Address:

10707 CLAY ROAD  
ATTN: LEGAL  
HOUSTON, TX 77041

## New Mailing Address:

700 N.W. 107TH AVENUE  
SUITE 400  
MIAMI, FL 33172

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:

CT CORPORATION SYSTEM  
1200 SOUTH PINE ISLAND ROAD  
PLANTATION, FL 33324 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: MADONNA CUDDIHY, SR. CUSTOMER SPECIALIST

04/23/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## 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: BURDETT, ANTHONY J  
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: VP (X) Change ( ) Addition  
Name: MCMURRAY, DARIN  
Address: 10481 SIX MILE CYPRESS PKWY  
City-St-Zip: FORT MYERS, FL 33966

Title: VP (X) Change ( ) Addition  
Name: BURDETT, ANTHONY J  
Address: 10481 SIX MILE CYPRESS PKWY  
City-St-Zip: FORT MYERS, FL 33966

Title: VP (X) Change ( ) Addition  
Name: SQUITIERI, ANTHONY  
Address: 551 N CATTLEMEN RD., STE 102  
City-St-Zip: SARASOTA, FL 34232

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 SQUITIERI

VP

04/23/2009

Electronic Signature of Signing Officer or Director

Date