

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000012635

FILED
Feb 27, 2012
Secretary of State

Entity Name: STONEYBROOK GOLF CLUB, INC.

Current Principal Place of Business:

10481 SIX MILE CYPRESS PKWY
FORT MYERS, FL 33966

New Principal Place of Business:

Current Mailing Address:

10481 SIX MILE CYPRESS PKWY
FORT MYERS, FL 33966

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 ROAD, SUITE 250
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: DP
Name: MCMURRAY, DARIN
Address: 10481 SIX MILE CYPRESS PKWY
City-St-Zip: FORT MYERS, FL 33966

Title: VAS
Name: BURDETT, ANTHONY J
Address: 10481 SIX MILE CYPRESS PKWY
City-St-Zip: FORT MYERS, FL 33966

I hereby 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 all other like empowered.

SIGNATURE: DARIN MCMURRAY

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02/27/2012

Electronic Signature of Signing Officer or Director

Date