

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000052313

FILED
Mar 16, 2011
Secretary of State

Entity Name: STONEGATE REALTY CORPORATION

Current Principal Place of Business:

4400 NORTH FEDERAL HIGHWAY
SUITE 210
BOCA RATON, FL 33431

New Principal Place of Business:

Current Mailing Address:

4400 NORTH FEDERAL HIGHWAY
SUITE 210
BOCA RATON, FL 33431

New Mailing Address:

FEI Number: 41-2095752

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DELGADO, ANGELA
665 SE 10TH ST
DEERFIELD BEACH, FL 33441 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
Name: PINCUS, MONA
Address: P O BOX 226
City-St-Zip: BOCA RATON, FL 33429

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: MONA PINCUS

D

03/16/2011

Electronic Signature of Signing Officer or Director

Date