

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000007176

Entity Name: STONEGATE BANK

FILED
Jan 05, 2011
Secretary of State

Current Principal Place of Business:

1430 NORTH FEDERAL HIGHWAY
FORT LAUDERDALE, FL 33304

New Principal Place of Business:

Current Mailing Address:

1430 NORTH FEDERAL HIGHWAY
FORT LAUDERDALE, FL 33304

New Mailing Address:

FEI Number: 20-4486142

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

OFFICERS AND DIRECTORS:

Title: D
Name: HOLDING, JEFFREY
Address: 778 MIDDLE RIVER DR
City-St-Zip: FORT LAUDERDALE, FL 33304

Title: D
Name: NUDELMAN, JEFF
Address: 3000 MEADOW LANE
City-St-Zip: WESTON, FL 33331

Title: D
Name: SELESKI, DAVID
Address: 440 SE 1ST TERR
City-St-Zip: POMPANO BEACH, FL 33060

Title: D
Name: TOMLINSON, JOHN L
Address: 41 CAYUGA ROAD
City-St-Zip: SEA RANCH LAKES, FL 33308

Title: D
Name: ROTELLA, GARY
Address: 2833 NE 24TH CT
City-St-Zip: FT LAUDERDALE, FL 33305

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: SHARON JONES

CFO

01/05/2011

Electronic Signature of Signing Officer or Director

Date