

2012 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P05000007176

Entity Name: STONEGATE BANK

FILED
Oct 16, 2012
Secretary of State

Current Principal Place of Business:

1430 NORTH FEDERAL HIGHWAY
FORT LAUDERDALE, FL 33304

New Principal Place of Business:

1430 NORTH FEDERAL HIGHWAY
FORT LAUDERDALE, FL 33304 US

Current Mailing Address:

1430 NORTH FEDERAL HIGHWAY
FORT LAUDERDALE, FL 33304

New Mailing Address:

1430 NORTH FEDERAL HIGHWAY
FORT LAUDERDALE, FL 33304 US

FEI Number: 20-4486142

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

OLIVER, GERALD W
1430 NORTH FEDERAL HIGHWAY
FORT LAUDERDALE, FL 33304 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: GERALD W. OLIVER

10/16/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: HOLDING, JEFFREY
Address: 1430 NORTH FEDERAL HIGHWAY
City-St-Zip: FORT LAUDERDALE, FL 33304 US

Title: D
Name: NUDELMAN, JEFF
Address: 1430 NORTH FEDERAL HIGHWAY
City-St-Zip: FORT LAUDERDALE, FL 33304 US

Title: D
Name: SELESKI, DAVID
Address: 1430 NORTH FEDERAL HIGHWAY
City-St-Zip: FORT LAUDERDALE, FL 33304 US

Title: D
Name: TOMLINSON, JOHN L
Address: 1430 NORTH FEDERAL HIGHWAY
City-St-Zip: FORT LAUDERDALE, FL 33304 US

Title: D
Name: ROTELLA, GARY
Address: 1430 NORTH FEDERAL HIGHWAY
City-St-Zip: FORT LAUDERDALE, FL 33304 US

Title: D
Name: STRAUB, GLENN
Address: 1430 NORTH FEDERAL HIGHWAY
City-St-Zip: FORT LAUDERDALE, FL 33304 US

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: GERALD W. OLIVER

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10/16/2012

Electronic Signature of Signing Officer or Director

Date