

FILE NOW. FILING FEE AFTER MAY 1 IS \$225.00

AMENDED
\$6125

PROFIT
CORPORATION
ANNUAL REPORT
1996



FLORIDA DEPARTMENT OF STATE
Sandra B. Morham,
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # P 95000090197

1. Corporation Name

STONYBROOK ESTATES, INC.

Principal Place of Business

Mailing Address

7227 Clint Moore Road
Boca Raton, FL 33496

7227 Clint Moore Road
Boca Raton, FL 33496

3. Date Incorporated or Qualified 11/28/95
3a. Date of Last Report 1/19/96

4. FEI Number

65-0623137

Applied For

Not Applicable

5. Certificate of Status Desired

☐ \$8.75 Additional
Fee Required

6. Election Campaign Financing
Trust Fund Contribution

☐ \$5.00 May Be
Added to Fees

8. This corporation has liability for intangible tax under s. 199.032
Florida Statutes ☐ Yes ☒ No

2. Principal Place of Business

2a. Mailing Address

21 Suite, Apt. #, etc.

26 Suite, Apt. #, etc.

22 City & State

27 City & State

23 Zip

Country

28 Zip

Country

24

25

29

30

9. Name and Address of Current Registered Agent

Goldfine, Milton E.
7227 Clint Moore Road
Boca Raton, FL 33496

10. Name and Address of New Registered Agent

81 Name

Reitsma, Ronald A.

82 Street Address (P.O. Box Number is Not Acceptable)

83

7227 Clint Moore Road

84 City

Boca Raton

85 FL

Zip Code

33496

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent or both in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of Section 607.0505, Florida Statutes.

SIGNATURE

Ronald A. Reitsma

(Print the person's name and signature and date of signing)

MAY 21, 1996

Date

12. OFFICERS AND DIRECTORS

TITLE P/T/D ☐ DELETE
NAME Ansel, Jerome V.
STREET ADDRESS 7227 Clint Moore Road
CITY-STATE-ZIP Boca Raton, FL 33496

TITLE VP/S ☐ DELETE
NAME Reitsma, Ronald A.
STREET ADDRESS 7227 Clint Moore Road
CITY-STATE-ZIP Boca Raton, FL 33496

TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY-STATE-ZIP

TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY-STATE-ZIP

TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY-STATE-ZIP

TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY-STATE-ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

11 TITLE ☐ Change ☐ Addition
12 NAME
13 STREET ADDRESS
14 CITY-STATE-ZIP ☐ Change ☐ Addition

21 TITLE ☐ Change ☐ Addition
22 NAME
23 STREET ADDRESS
24 CITY-STATE-ZIP ☐ Change ☐ Addition

31 TITLE ☐ Change ☐ Addition
32 NAME
33 STREET ADDRESS
34 CITY-STATE-ZIP ☐ Change ☐ Addition

41 TITLE ☐ Change ☐ Addition
42 NAME
43 STREET ADDRESS
44 CITY-STATE-ZIP ☐ Change ☐ Addition

51 TITLE ☐ Change ☐ Addition
52 NAME
53 STREET ADDRESS
54 CITY-STATE-ZIP ☐ Change ☐ Addition

61 TITLE ☐ Change ☐ Addition
62 NAME
63 STREET ADDRESS
64 CITY-STATE-ZIP ☐ Change ☐ Addition

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(k), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual report is true and accurate and that my 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 in Block 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE:

Ronald A. Reitsma

(Signature and typed or printed name of signing officer or director)
Ronald A. Reitsma, Vice President

MAY 21, 1996 407-487-0700

Date

Telephone Number

CR2E034 (12/95)