2005 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

SIGNATURE:

Apr 16, 2005 08:00 AM Secretary of State DOCUMENT # P97000005382 1. Entity Name STONEBRIDGE LANDINGS II DEVELOPMENT, INC. Principal Place of Business Mailing Address 703 WATERFORD WAY 703 WATERFORD WAY SUITE 800 SUITE 800 MIAMI FL 33126 MIAMI FL 33126 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc Suite, Apt. #, etc 1st MOORE CR2E034 (10/04) City & State City & State 4. FEI Number Applied For 65-0795201 Not Applicable Zîp Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name STOSIK, VICTOR L 703 WATERFORD WAY Street Address (P.O. Box Number is Not Acceptable) SUITE 800 **MIAMI FL 33126** Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typod or printed name of registered agent and title if applicable DATE (NOTE Registered Agent signature required when reinstaling) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2005 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE VĎ Delete TITLE Change Addition COURTELIS, KIKI L NAME NAME U00000303638 STREET ADDRESS 703 WATERFORD WAY, SUITE 800 STREET ADDRESS 04/16/05-80047-012 150.00 CITY ST. 7IP MIAMI FL 33126 CITY-ST-ZIP EVP TITLE ☐ Delete THIF ☐ Change Addition VASSILAROS, ELIAS NAME NAM STREET ADDRESS 703 WATERFORD WAY, SUITE 800 STREET ADDRESS CHY-ST-ZIP MIAMI FL 33126 CHY-ST-ZIP me ☐ Delete TITLE ☐ Addition NAME KURPS, JAMES NAMI STREET ADDRESS 703 WATERFORD WAY, SUITE 800 STREET ADDRESS CHY-ST-ZIP CITY-ST-ZIP MIAMI FL 33126 DILL IIII F Delete Change ☐ Addition PRIDGEN, DOUGLAS NAME NAME 703 WATERFORD WAY, SUITE 800 STREET ADDRESS STREET ADDRESS CHY-ST-ZIP MIAMI FL 33126 CITY-ST-ZIP VD IJĮĮ Delete TITLE □ Change Addition MCNEEL, VAN L NAML NAME 5401 W KENNEDY BLVD STREET ADDRESS STREET ADDRESS **TAMPA FL 33069** CHY-ST-ZIP CITY-ST-ZIP шіғ Change ☐ Addition Delete PITTS, W. DOUGLAS NAME NAME 703 WATERFORD WAY, SUITE 800 STREET ADDRESS STREET ADDRESS MIAMI FL 33126 CITY - ST - ZIP CUTY-ST-7/P 12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(1). Florida Statutes! further certify that the information indicated on this report of supplemental 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 trister empowered to execute this report as required by Chapter 607, Florida Statutes, and that my name appears in Block 10 or Block 11 if changed, or on an attachment with a section of the corporation of the section of the sect

INTED NAME OF SIGNING OFFICER

FILED