

2004 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

FILED
Mar 15, 2004 8:00 am
Secretary of State

03-15-2004 90032 039 ***150.00

DOCUMENT # P97000005393

1. Entity Name

STONEBRIDGE LANDINGS II, INC.



Principal Place of Business

701 BRICKELL AVENUE, SUITE 1400
SUITE 1400
MIAMI FL 33131-2822

Mailing Address

701 BRICKELL AVENUE, SUITE 1400
SUITE 1400
MIAMI FL 33131-2822

2. Principal Place of Business

703 Waterford Way
Suite, Apt. #, etc.
Suite 800

3. Mailing Address

703 Waterford Way
Suite, Apt. #, etc.
Suite 800

City & State

Miami, FL

City & State

Miami, FL

4. FEI Number

65-0729145

Applied For
Not Applicable

Zip

33126

Country

Zip

33126

Country

5. Certificate of Status Desired ☐

\$8.75 Additional
Fee Required

6. Name and Address of Current Registered Agent

STOSIK, VICTOR L
701 BRICKELL AVENUE
SUITE 1400
MIAMI FL 33131-2822

7. Name and Address of New Registered Agent

Name

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

703 Waterford Way
Suite 800

City

Miami

FL

Zip Code

33126

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, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

FILE NOW!!! FEE IS \$150.00

After May 1, 2004: Fee will be \$550.00

Make Check Payable to Florida Department of State

9. Election Campaign Financing
Trust Fund Contribution. ☐

**\$5.00 May Be
Added to Fees**

10. OFFICERS AND DIRECTORS

TITLE P/D ☐ Delete
NAME PITTS, DOUGLAS W
STREET ADDRESS 701 BRICKELL AVENUE, SUITE 1400
CITY-ST-ZIP MIAMI FL 33131-2822

TITLE VD ☐ Delete
NAME COURTELIS, KIKI L
STREET ADDRESS 701 BRICKELL AVENUE, SUITE 1400
CITY-ST-ZIP MIAMI FL 33131-2822

TITLE S ☐ Delete
NAME KURPS, JAMES
STREET ADDRESS 701 BRICKELL AVENUE, SUITE 1400
CITY-ST-ZIP MIAMI FL 33131-2822

TITLE T ☐ Delete
NAME PRIDGEN, DOUGLAS
STREET ADDRESS 701 BRICKELL AVENUE, SUITE 1400
CITY-ST-ZIP MIAMI FL 33131-2822

TITLE EVP ☐ Delete
NAME VASSILAROS, ELIAS
STREET ADDRESS 701 BRICKELL AVE STE 1400
CITY-ST-ZIP MIAMI FL 33131-2822

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE ☒ Change ☐ Addition
NAME
STREET ADDRESS 703 Waterford Way, Suite 800
CITY-ST-ZIP Miami, FL 33126

TITLE ☒ Change ☐ Addition
NAME
STREET ADDRESS 703 Waterford Way, Suite 800
CITY-ST-ZIP Miami, FL 33126

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CITY-ST-ZIP Miami, FL 33126

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or 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 trustee 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 an address, with all other like empowered.

SIGNATURE:

Douglas H. Pridden Treasurer
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

3/3/04
Date

305-261-4330
Daytime Phone #