2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000104811

FILED
Apr 15, 2005
Secretary of State

Entity Name: STONEYBROOK CLUBHOUSE, INC.

Current Principal Place of Business:

10707 CLAY RD.
HOUSTON, TX 77041

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 2863
HOUSTON, TX 77252

New Mailing Address:

FEI Number: 76-0555539 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 US

Name and Address of New Registered Agent:

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: ______________________________
Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ( ).

OFFICERS AND DIRECTORS:

Title: DP ( ) Delete
Name: VALANTASIS, GUST J
Address: 1241 SEMORAN BLVD, SUITE 185
City-St-Zip: CASSELBERRY, FL 32707

Title: DVPT ( ) Delete
Name: BEEMAN, WALT
Address: 1241 SEMORAN BLVD STE 185
City-St-Zip: CASSELBERRY, FL 32707

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: ( ) Change ( ) Addition
Name:
Address:
City-St-Zip:

Title: ( ) Change ( ) Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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 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 an address, with all other like empowered.

SIGNATURE: WALTER D. BEEMAN JR. D 04/15/2005
Electronic Signature of Signing Officer or Director Date