

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000104811

FILED
Mar 25, 2011
Secretary of State

Entity Name: STONEYBROOK CLUBHOUSE, INC.

Current Principal Place of Business:

700 N.W. 107TH AVENUE
SUITE 400
MIAMI, FL 33172

New Principal Place of Business:

Current Mailing Address:

700 N.W. 107TH AVENUE
SUITE 400
MIAMI, FL 33172

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

OFFICERS AND DIRECTORS:

Title: DP
Name: MCMURRAY, DARIN
Address: 10481 SIX MILE CYPRESS PKWY
City-St-Zip: FORT MYERS, FL 33966

Title: VAS
Name: BURDETT, ANTHONY
Address: 10481 SIX MILE CYPRESS PKWY
City-St-Zip: FORT MYERS, FL 33966

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: DARIN MCMURRAY

DP

03/25/2011

Electronic Signature of Signing Officer or Director

Date