

**2014 FLORIDA PROFIT CORPORATION AMENDED ANNUAL REPORT**

DOCUMENT# 332904

**FILED**  
**Oct 09, 2014**  
**Secretary of State**  
**CC8955300575**

**Entity Name:** STEMBRIDGE REAL ESTATE CO INC

**Current Principal Place of Business:**

20955 SW 248ST  
HOMESTEAD, FL 33031

**Current Mailing Address:**

PO BOX 901348  
HOMESTEAD, FL 33090 US

**FEI Number:** 59-1218891

**Certificate of Status Desired:** No

**Name and Address of Current Registered Agent:**

STEMBRIDGE, SONIA  
20955 SW 248ST  
HOMESTEAD, FL 33031 US

*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:** SONIA STEMBRIDGE

10/09/2014

Electronic Signature of Registered Agent

Date

**Officer/Director Detail :**

Title            PRESIDENT, DIRECTOR  
Name            STEMBRIDGE, SONIA  
Address        PO BOX 901348  
City-State-Zip: HOMESTEAD FL 33090

Title            VP, DIRECTOR  
Name            STEMBRIDGE, STEVEN  
Address        14144 SW 292ND STREET  
City-State-Zip: HOMESTEAD FL 33033

Title            VP, DIRECTOR  
Name            SEIBERT, DIANE  
Address        PO BOX 901348  
City-State-Zip: HOMESTEAD FL 33090

Title            VP, DIRECTOR  
Name            MODLING, ELIZABETH A.  
Address        227 LEE DRIVE NORTH  
City-State-Zip: MIDDLEBURG FL 32068

Title            TREASURER  
Name            SEIBERT, LENNY  
Address        PO BOX 901348  
City-State-Zip: HOMESTEAD FL 33090

Title            SECRETARY  
Name            MODLING, JASON  
Address        227 LEE DRIVE NORTH  
City-State-Zip: MIDDLEBURG FL 32068

*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:** SONIA STEMBRIDGE

**PRES**

10/09/2014

Electronic Signature of Signing Officer/Director Detail

Date