

2013 FLORIDA PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# 332904

FILED
Nov 29, 2013
Secretary of State
CC8086922605

Entity Name: STEMBRIDGE REAL ESTATE CO INC

Current Principal Place of Business:

20955 SW 248TH STREET
HOMESTEAD, FL 33031

Current Mailing Address:

20955 SW 248TH STREET
HOMESTEAD, FL 33031 US

FEI Number: 59-1218891

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

STEMBRIDGE, SONIA
20955 SW 248TH STREET
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

11/29/2013

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title PRESIDENT, DIRECTOR
Name STEMBRIDGE, SONIA
Address 20955 SW 248TH STREET
City-State-Zip: HOMESTEAD FL 33031

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

Title VP, DIRECTOR
Name SEIBERT, DIANE
Address 17375 SW 267TH LANE
City-State-Zip: HOMESTEAD FL 33031

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

Title TREASURER
Name SEIBERT, LENNY
Address 17375 SW 267TH LANE
City-State-Zip: HOMESTEAD FL 33031

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: JASON MODLING

SECRETARY

11/29/2013

Electronic Signature of Signing Officer/Director Detail

Date