

2014 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000007176

FILED
Jan 14, 2014
Secretary of State
CC8083972460

Entity Name: STONEGATE BANK

Current Principal Place of Business:

1430 NORTH FEDERAL HIGHWAY
FORT LAUDERDALE, FL 33304

Current Mailing Address:

1430 NORTH FEDERAL HIGHWAY
FORT LAUDERDALE, FL 33304 US

FEI Number: 20-4486142

Certificate of Status Desired: Yes

Name and Address of Current Registered Agent:

OLIVER, GERALD W
1430 NORTH FEDERAL HIGHWAY
FORT LAUDERDALE, FL 33304 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: _____

Electronic Signature of Registered Agent

_____ Date

Officer/Director Detail :

Title D
Name HOLDING, JEFFREY
Address 1430 NORTH FEDERAL HIGHWAY
City-State-Zip: FORT LAUDERDALE FL 33304

Title D
Name NUDELMAN, JEFF
Address 1430 NORTH FEDERAL HIGHWAY
City-State-Zip: FORT LAUDERDALE FL 33304

Title D
Name SELESKI, DAVID
Address 1430 NORTH FEDERAL HIGHWAY
City-State-Zip: FORT LAUDERDALE FL 33304

Title D
Name TOMLINSON, JOHN L
Address 1430 NORTH FEDERAL HIGHWAY
City-State-Zip: FORT LAUDERDALE FL 33304

Title D
Name ROTELLA, GARY
Address 1430 NORTH FEDERAL HIGHWAY
City-State-Zip: FORT LAUDERDALE FL 33304

Title D
Name STRAUB, GLENN
Address 1430 NORTH FEDERAL HIGHWAY
City-State-Zip: FORT LAUDERDALE FL 33304

Title VP
Name OLIVER, GERALD W
Address 1430 NORTH FEDERAL HIGHWAY
City-State-Zip: FORT LAUDERDALE FL 33304

Title DIRECTOR
Name BURKE, ROBERT DR.
Address 1430 NORTH FEDERAL HIGHWAY
City-State-Zip: FORT LAUDERDALE FL 33304

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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: GERALD W. OLIVER

RESIDNET AGENT

01/14/2014

Electronic Signature of Signing Officer/Director Detail

_____ Date

Officer/Director Detail Continued :

Title DIRECTOR
Name LABODA, GERALD DR.
Address 1430 NORTH FEDERAL HIGHWAY
City-State-Zip: FORT LAUDERDALE FL 33304

Title DIRECTOR
Name SEIDMAN, LAWRENCE
Address 1430 NORTH FEDERAL HIGHWAY
City-State-Zip: FORT LAUDERDALE FL 33304

Title DIRECTOR
Name RODRIGUEZ, RAUL
Address 1430 NORTH FEDERAL HIGHWAY
City-State-Zip: FORT LAUDERDALE FL 33304

Title DIRECTOR
Name ROBERT, SOUAID
Address 1430 NORTH FEDERAL HIGHWAY
City-State-Zip: FORT LAUDERDALE FL 33304