2013 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000007176

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		Title	D
Name	HOLDING, JEFFREY		Name	NUDELMAN, JEFF
Address	1430 NORTH FEDERAL HIGHWAY		Address	1430 NORTH FEDERAL HIGHWAY
City-State-Zip:	FORT LAUDERDALE FL 33304		City-State-Zip:	FORT LAUDERDALE FL 33304
Title	D		Title	D
Name	SELESKI, DAVID		Name	TOMLINSON, JOHN L
Address	1430 NORTH FEDERAL HIGHWAY		Address	1430 NORTH FEDERAL HIGHWAY
City-State-Zip:	FORT LAUDERDALE FL 33304		City-State-Zip:	FORT LAUDERDALE FL 33304
Title	D		Title	D
Name	ROTELLA, GARY		Name	STRAUB, GLENN
Address	1430 NORTH FEDERAL HIGHWAY		Address	1430 NORTH FEDERAL HIGHWAY
City-State-Zip:	FORT LAUDERDALE FL 33304		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			

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   VICE PRESIDENT   01/28/2013

Electronic Signature of Signing Officer/Director Detail   Date