

2009 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT**FILED
Jun 16, 2009
Secretary of State**

DOCUMENT# N96000002572

Entity Name: STELLA MARIS MASTER HOMEOWNERS' ASSOCIATION, INC.

Current Principal Place of Business:5067 TAMIAMI TR EAST
NAPLES, FL 34113 US**New Principal Place of Business:****Current Mailing Address:**5067 TAMIAMI TR EAST
NAPLES, FL 34113 US**New Mailing Address:**

FEI Number: 65-0650355

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:CARDINAL MGMT GRP
5067 TAMIAMI TRL E
NAPLES, FL 34113 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: V () Delete
Name: KUNGLE, RICHARD
Address: 321 STELLA MARIS DR S
City-St-Zip: NAPLES, FL 34114Title: D () Delete
Name: CRAIG, BOB
Address: 313 STELLA MARRIS DR. S
City-St-Zip: NAPLES, FL 34114Title: V () Delete
Name: KUNGLE, JEAN
Address: 321 STELLA MARIS DRIVE
City-St-Zip: NAPLES, FL 34114Title: S () Delete
Name: SCHACHER, DON
Address: 14274 NEFF ROAD
City-St-Zip: CLIO, MI 48420Title: T () Delete
Name: MORRIS, TIM
Address: 277 STELLA MARIS DR S
City-St-Zip: NAPLES, FL 34114**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**Title: P (X) Change () Addition
Name: KUNGLE, RICHARD
Address: 321 STELLA MARIS DR S
City-St-Zip: NAPLES, FL 34114Title: VP (X) Change () Addition
Name: CRAIG, BOB
Address: 313 STELLA MARRIS DR. S
City-St-Zip: NAPLES, FL 34114Title: D (X) Change () Addition
Name: ROSSBACH, CHRISTA
Address: 282 STELLA MARIS DR. S
City-St-Zip: NAPLES, FL 34114Title: () Change () Addition
Name:
Address:
City-St-Zip:Title: T (X) Change () Addition
Name: MORRIS, JIM
Address: 277 STELLA MARIS DR S
City-St-Zip: NAPLES, FL 34114

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 617, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: RICHARD KUNGLE

P

06/16/2009

Electronic Signature of Signing Officer or Director_____
Date