2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 27, 2011
Secretary of State

DOCUMENT# N96000005554

Entity Name: STUART 95 PLAZA PROPERTY OWNERS' ASSOCIATION, INC.

Current Principal Place of Business:

205 N. COUNTRY CLUB DR.
ATLANTIS, FL 33462

New Principal Place of Business:

Current Mailing Address:

205 N. COUNTRY CLUB DR.
ATLANTIS, FL 33462

New Mailing Address:

FEI Number: **FEI Number Applied For (X)** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

GKC INTERNATIONAL, INC.
205 N. COUNTRY CLUB DR.
ATLANTIS, FL 33462 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: PD
Name: HILLERT, GARY
Address: 205 NORTH COUNTRY CLUB DR
City-St-Zip: ATLANTIS, FL 33462

Title: SD
Name: HILLERT, MARY
Address: 205 NORTH COUNTRY CLUB DR
City-St-Zip: ATLANTIS, FL 33462

Title: VD
Name: PRINCE, JOEL
Address: 319 ESAT SHORE DRIVE
City-St-Zip: ROCKWOOD, TN 37854

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 617, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: GARY HILLERT PD 04/27/2011

Electronic Signature of Signing Officer or Director — Date