2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N02000005000

FILED Apr 27, 2011 Secretary of State

Entity Name: VILLAGES AT STELLA MARIS MASTER ASSOCIATION, INC.

Current Principal Place of Business: New Principal Place of Business:

CAYS DR AND STELLA MARIS DR. N NAPLES, FL 34114 US

Current Mailing Address: New Mailing Address:

C/O PROFESSIONAL COMMUNITY SERVICE OF SW F PO BOX 110156

PO BOX 110156 NAPLES, FL 34108 US

FEI Number: 76-0722326 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

WHITE, WILLIAM D CAM 2310 DELLA DRIVE NAPLES, FL 34117 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

OFFICERS AND DIRECTORS:

Title: DP

 Name:
 MCNALLY, CAROL

 Address:
 255 CAYS DR #2001

 City-St-Zip:
 NAPLES, FL 34114 US

 Title:
 DVP

 Name:
 OLIVA, RICK

 Address:
 275 CAYS DR #2204

 City-St-Zip:
 NAPLES, FL 34114 US

Title: DT

Name: TOMEK, KEN A

Address: 360 STELLA MARIS DR N #2403

City-St-Zip: NAPLES, FL 34114 US

Title:

 Name:
 KELLY, DAN

 Address:
 265 CAYS DR #2102

 City-St-Zip:
 NAPLES, FL 34114

Title: SMA

 Name:
 WHITE, WILLIAM D CAM

 Address:
 PO BOX 110156

 City-St-Zip:
 NAPLES, FL 34108

Title: [

Name: SMITH, LEROY
Address: 380 STELLA MARIS DR
City-St-Zip: NAPLES, FL 34114

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: WILLIAM D. WHITE S 04/27/2011