2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT#750208

FILED Mar 04, 2009 Secretary of State

Entity Name: STILL WATERS HOMEOWNERS ASSOCIATION, INC.

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

JILL DOOLEY 4325 STILL WATERS DR

4325 STILLWATERS DR MERRITT ISLAND, FL 32952 US MERRITT ISLAND, FL 32952 US

New Mailing Address: Current Mailing Address:

MERRYL BLACK 4325 STILL WATERS DR

4350 STILLWATERS DR MERRITT ISLAND, FL 32952 US MERRITT ISLAND, FL 32952 US

FEI Number: 59-2183856 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

EDINGER, JILL DOOLEY, JIM

4325 STILLWATERS DR 4325 STILL WATERS DR MERRITT ISLAND, FL 32952 US MERRITT ISLAND, FL 32952 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: JIM DOOLEY 03/04/2009

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

() Delete (X) Change () Addition

DEIGMAN, JIM DEIGMAN, JIM Name: Name: 4365 STILLWATER DR. Address: 4365 STILL WATERS DR. Address: City-St-Zip: MERRITT ISLAND, FL 32952 City-St-Zip: MERRITT ISLAND, FL 32952

Title: SD Title: SD () Delete (X) Change () Addition

SPAKE, JANE Name: SPAKE, JANE Name:

Address: 4805 STILL WATER DR. Address: 4305 STILL WATERS DR. City-St-Zip: MERRITT ISLAND, FL 32952 City-St-Zip: MERRITT ISLAND, FL 32952

Title: TD () Delete Title: TD (X) Change () Addition BLACK, MERRYL DOOLEY, JIM Name: Name:

4350 STILLWATER DR Address: Address: 4325 STILL WATERS DR City-St-Zip: MERRITT ISLAND, FL 32952 City-St-Zip: MERRITT ISLAND, FL 32952

Title: () Delete Title: (X) Change () Addition

Name: GUYAN, CHERYL Name: STOREY, CAROLYN 4310 STILL WATER DR. Address: Address: 4370 STILL WATERS DR. City-St-Zip: MERRITT ISLAND, FL 32952 City-St-Zip: MERRITT ISLAND, FL 32952

Title: VPD () Delete Title: (X) Change () Addition

DOODLEY, JIM BOLLINGER, DEBORAH Name: Name: 4325 STILLWATER DR. 4395 STILL WATERS DR. Address: Address: City-St-Zip: MERRITT ISLAND, FL 32952 City-St-Zip: MERRITT ISLAND, FL 32952

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: JIM DOOLEY TD 03/04/2009