2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT#750208

FILED May 25, 2010 Secretary of State

Entity Name: STILL WATERS HOMEOWNERS ASSOCIATION, INC.

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

4325 STILL WATERS DR 4390 STILL WATERS DR

MERRITT ISLAND, FL 32952 US MERRITT ISLAND, FL 32952 US

Current Mailing Address: New Mailing Address:

4325 STILL WATERS DR 4400 STILL WATERS 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 ()

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

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

DOOLEY, JIM

4325 STILL WATERS DR

TOMASSO, RICHARD

4400 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: LARRY SHAW 05/25/2010

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PD

Name: SHAW, LARRY

Address: 4390 STILL WATERS DR. City-St-Zip: MERRITT ISLAND, FL 32952

Title: SD

Name: SPAKE, JANE

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

Title: TD

 Name:
 TOMASSO, RICHARD

 Address:
 4400 STILL WATERS DR

 City-St-Zip:
 MERRITT ISLAND, FL
 32952

Title:

Name: DOOLEY, JIM

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

Title: VPD

Name: SMITH, BRIAN

Address: 4320 STILL WATERS DR. City-St-Zip: MERRITT ISLAND, FL 32952

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: RICHARD TOMASSO TD 05/25/2010