

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 750208

FILED
Feb 18, 2011
Secretary of State

Entity Name: STILL WATERS HOMEOWNERS ASSOCIATION, INC.

Current Principal Place of Business:

4390 STILL WATERS DR
MERRITT ISLAND, FL 32952 US

New Principal Place of Business:

4390 STILLWATERS DR
MERRITT ISLAND, FL 32952 US

Current Mailing Address:

4400 STILL WATERS DR
MERRITT ISLAND, FL 32952 US

New Mailing Address:

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

Name and Address of Current Registered Agent:

TOMASSO, RICHARD
4400 STILL WATERS DR
MERRITT ISLAND, FL 32952 US

Name and Address of New Registered Agent:

TOMASSO, RICHARD
4400 STILLWATERS DR
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: _____

Electronic Signature of Registered Agent

02/18/2011

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: D
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

02/18/2011

Electronic Signature of Signing Officer or Director

Date