2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT#750208

FILED Jan 27, 2012 Secretary of State

Entity Name: STILL WATERS HOMEOWNERS ASSOCIATION, INC.

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

4390 STILLWATERS DR 4400 STILLWATERS DR

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

Current Mailing Address: New Mailing Address:

4400 STILL WATERS DR

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 Current Registered Agent: 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 Date

Electronic Signature of Registered Agent

OFFICERS AND DIRECTORS:

Title: PD

Name: NIAZI, MICHELLE
Address: 4405 STILL WATERS DR.
City-St-Zip: MERRITT ISLAND, FL 32952

Title: SD

Name: PITTMAN, DAVID
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: STOREY, MICHAEL
Address: 4370 STILL WATERS DR.
City-St-Zip: MERRITT ISLAND, FL 32952

Title: VPD

Name: GUYAN, WILLIAM
Address: 4310 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 L. TOMASSO TD 01/27/2012