

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000117396

FILED
Apr 19, 2011
Secretary of State

Entity Name: POINTE AT STILLWATER, LLC

Current Principal Place of Business:

C/O JAMES F. BASQUE
1000 LEGION PLACE, SUITE 1700
ORLANDO, FL 32801

New Principal Place of Business:

1556 LAKE WHITNEY
WINDERMERE, FL 34786

Current Mailing Address:

C/O JAMES F. BASQUE
1000 LEGION PLACE, SUITE 1700
ORLANDO, FL 32801

New Mailing Address:

1556 LAKE WHITNEY
WINDERMERE, FL 34786

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BASQUE, JAMES F
1000 LEGION PLACE
SUITE 1700
ORLANDO, FL 32801 US

Name and Address of New Registered Agent:

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

MANAGING MEMBERS/MANAGERS:

Title: MR
Name: LOWERY, DEION
Address: 1556 LAKE WHITNEY
City-St-Zip: WINDERMERE, FL 34786

I hereby certify that the information indicated on this report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE: DEION LOWERY

MGR

04/19/2011

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date