

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N00000001470

FILED
Apr 23, 2009
Secretary of State

Entity Name: STILLWATER HOMEOWNERS ASSOCIATION, INC.

Current Principal Place of Business:

101 ARTHUR ANDERSON BLVD
STE 150
SARASOTA, FL 34232

New Principal Place of Business:

514 N INDIANA AVENUE
ENGLEWOOD, FL 34223

Current Mailing Address:

381 INTERSTATE ROAD
SARASOTA, FL 34240

New Mailing Address:

514 N INDIANA AVENUE
ENGLEWOOD, FL 34223

FEI Number: 65-1036924

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CARTLAND, BRIAN
ATRIUM CAM INC.
504 NORTH INDIANA AVE.
ENGLEWOOD, FL 34223 US

Name and Address of New Registered Agent:

CARTLAND, BRIAN
ATRIUM CAM INC.
514 NORTH INDIANA AVE.
ENGLEWOOD, FL 34223 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:

04/23/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: MEAD, JOHN
Address: 211 LAKE VICTORIA CT.
City-St-Zip: ENGLEWOOD, FL 34223

Title: VP () Delete
Name: FARLOW, KEITH
Address: 302 LAKE TAHOE CT.
City-St-Zip: ENGLEWOOD, FL 34223

Title: S () Delete
Name: JAROSIK, KATHLEEN
Address: 152 CLEAR LAKE DR.
City-St-Zip: ENGLEWOOD, FL 34223

Title: T () Delete
Name: KELLOGG, TED
Address: 895 CLEAR LAKE DR.
City-St-Zip: ENGLEWOOD, FL 34223

Title: D () Delete
Name: STONE, DICK
Address: 161 CLEAR LAKE DR.
City-St-Zip: ENGLEWOOD, FL 34223

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: T (X) Change () Addition
Name: MEAD, JOHN
Address: 211 LAKE VICTORIA CT.
City-St-Zip: ENGLEWOOD, FL 34223

Title: P (X) Change () Addition
Name: FARLOW, KEITH
Address: 302 LAKE TAHOE CT.
City-St-Zip: ENGLEWOOD, FL 34223

Title: S (X) Change () Addition
Name: NELIUS, CARL
Address: 157 CLEAR LAKE DR.
City-St-Zip: ENGLEWOOD, FL 34223

Title: D (X) Change () Addition
Name: BARRETT, JAMES
Address: 207 LAKE VICTORIA
City-St-Zip: ENGLEWOOD, FL 34223

Title: D (X) Change () Addition
Name: WILLIAMS, DON
Address: 109 ABERCROMBIE
City-St-Zip: ENGLEWOOD, FL 34223

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: JOHN MEAD

T

04/23/2009

Electronic Signature of Signing Officer or Director

Date