2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N0000005470

Address:

City-St-Zip:

SARASOTA, FL 34231

FILED Feb 11, 2009 Secretary of State

Entity Name: STILLWATER ON THE BAY PROPERTY OWNERS ASSOCIATION, INC. **Current Principal Place of Business: New Principal Place of Business:** 1655 BAY HARBOR LANE SARASOTA, FL 34231 **Current Mailing Address: New Mailing Address:** 1655 BAY HARBOR LANE SARASOTA, FL 34231 FEI Number: 65-1045881 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: CHAD L. GATES, P.A. MCCLENATHEN, CHAD M P.A. 1074 N. ORANGÉ AVENUE 1820 RINGLING BLVD. US SUITE 102 SARASOTA, FL 34236 SARASOTA, FL 34236 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: CHAD M. MCCLENATHEN, P.A. 02/11/2009 Electronic Signature of Registered Agent Date **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: () Change () Addition () Delete CONTI. ROBIN L Name: Name: Address: 1655 BAY HARBOR LANE Address: City-St-Zip: SARASOTA, FL 34231 City-St-Zip: Title: VD () Delete Title: VD (X) Change () Addition Name: LAZESKI, DAVID Name: LAZESKI, DAVID Address: 1655 BAY HARBOR LANE Address: 1630 BAY HARBOR LANE City-St-Zip: SARASOTA, FL 34231 City-St-Zip: SARASOTA, FL 34231 Title: () Delete Title: () Change () Addition DUNN, SHARI Name: Name: 1640 BAY HARBOR LANE

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.

Address:

City-St-Zip:

SIGNATURE: ROBIN L. CONTI PDT 02/11/2009