



FLORIDA DEPARTMENT OF STATE
Division of Corporations

February 18, 2010

STILLWATER ON THE BAY
1655 BAY HARBOR LANE
SARASOTA, FL 34231

N00000005470

400169799534

SUBJECT: STILLWATER ON THE BAY PROPERTY OWNERS ASSOCIATION, INC.

Document #: N00000005470

Due to your failure to respond to our letter advising you of your corporation not maintaining a registered agent and giving you 60 days notice of our intent to dissolve the above corporation, this corporation is now administratively dissolved.

A Certificate of Dissolution is enclosed.

If you have any questions concerning this matter, please call (850) 245-6916.

Carol Mustain
Regulatory Specialist II
Amendment Section
Division of Corporations

Letter Number: 410A00004054

*Corporation
Re Diss out
2/22*

State of Florida



Department of State

CERTIFICATE OF ADMINISTRATIVE DISSOLUTION

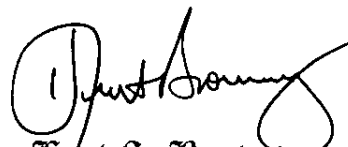
The provisions of section 607.1421 or 617.1421, Florida Statutes, which requires 60 days notice of a proposed dissolution, have been met for STILLWATER ON THE BAY PROPERTY OWNERS ASSOCIATION, INC., a corporation organized under the laws of the State of Florida. This corporation is hereby administratively dissolved as of February 18, 2010 for failure to designate and maintain a registered agent, as required by law.

The document number of this corporation is N00000005470.

Given under my hand and the
Great Seal of the State of Florida
at Tallahassee, the Capital, this the
Eighteenth day of February, 2010



CR2EO22 (01-07)


Kurt S. Browning
Secretary of State



FLORIDA DEPARTMENT OF STATE
Division of Corporations

December 1, 2009

STILLWATER ON THE BAY PROPERTY OWNERS ASSOCIATION, INC.
1655 BAY HARBOR LANE
SARASOTA, FL 34231

SUBJECT: STILLWATER ON THE BAY PROPERTY OWNERS ASSOCIATION,
INC.

Ref. Number: N00000005470

Our records indicate the registered agent for the above named corporation resigned on November 17, 2009 and that the corporation currently does not have a registered agent designated.

Chapter 607/617, Florida Statutes, requires this office to give 60 days notice of our intent to dissolve a corporation for failure to appoint and maintain a registered agent.

This letter is our notice of intent to dissolve the above named corporation 60 days from the date of this letter if a registered agent is not properly designated.

Please designate a new registered agent by doing one of the following: 1) complete the enclosed registered agent designation form, 2) file the current year annual report (if applicable) or 3) file an amended annual report (again, if applicable). **Each one of these filings must be submitted with the appropriate filing fee.**

If you should need any further information, please contact our office at (850) 245-6050.

Carol Mustain
Regulatory Specialist II
Division of Corporations

Letter number: 809A00036784