2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N05000006127

FILED Jan 08, 2010 Secretary of State

Entity Name: STILLWATER PRESERVE HOMEOWNERS ASSOCIATION, INC.

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

1608 SUNNY BROOK LANE NE E107 PALM BAY, FL 32905

Current Mailing Address: New Mailing Address:

1608 SUNNY BROOK LANE NE E107 PALM BAY, FL 32905

FEI Number: 20-3077989 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:

ENGLE, DOUGLAS PD

620 MALABAR ROAD SE UNIT #4

PALM BAY, FL 32907 US

JARVI, BRADLEY R

1608 SUNNY BROOK LANE NE E107

PALM BAY, FL 32905 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: BRADLEY R. JARVI 01/08/2010

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PD

Name: ALBRIGHT, JAMES
Address: P.O. BOX 500144
City-St-Zip: MALABAR, FL 32950

Title: SD

Name: ENGLE, SUSAN

Address: 497 SOUTH RIVER OAK DRIVE City-St-Zip: INDIALANTIC, FL 32903

Title: TD

Name: CLEVENGER, JAMES

Address: 10151 UNIVERSITY BLVD. #314

City-St-Zip: ORLANDO, FL 32817

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: JAMES ALBRIGHT PD 01/08/2010