

2009 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT**FILED**
Sep 23, 2009
Secretary of State

DOCUMENT# N06000002775

Entity Name: STILLWATER UNIT THREE HOMEOWNERS ASSOCIATION, INC.**Current Principal Place of Business:**1601 FORUM PLACE
SUITE 805
WEST PALM BEACH, FL 33701 US**New Principal Place of Business:****Current Mailing Address:**1601 FORUM PLACE
SUITE 805
WEST PALM BEACH, FL 33701 US**New Mailing Address:****FEI Number:** 20-8586929**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**CLARKE, MICHAEL
1601 FORUM PLACE
SUITE 805
WEST PALM BEACH, FL 33701 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

OFFICERS AND DIRECTORS:**Title:** DPT () Delete
Name: HARVEY, JAMES
Address: 150 SECOND AVE. N., SUITE 670
City-St-Zip: ST PETERSBURG, FL 33701**Title:** DVS () Delete
Name: BULLOCK, WILLIAM L
Address: 150 SECOND AVE N, SUITE 670
City-St-Zip: ST PETERSBURG, FL 33701**Title:** D () Delete
Name: ABOLGAR, SAM
Address: 150 SECOND AVE N, SUITE 670
City-St-Zip: ST PETERSBURG, FL 33701**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:****Title:** () Change () Addition
Name:
Address:
City-St-Zip:**Title:** DVS (X) Change () Addition
Name: ABBOT, CHRIS L
Address: 150 SECOND AVE N, SUITE 670
City-St-Zip: ST PETERSBURG, FL 33701**Title:** () Change () Addition
Name:
Address:
City-St-Zip:

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: JAMES HARVEY

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09/23/2009

Electronic Signature of Signing Officer or Director

Date