2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N06000002775

FILED Mar 31, 2010 Secretary of State

Entity Name: STILLWATER UNIT THREE HOMEOWNERS ASSOCIATION, INC.

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

1601 FORUM PLACE SUITE 805

WEST PALM BEACH, FL 33701 US

Current Mailing Address: New Mailing Address:

1601 FORUM PLACE SUITE 805

WEST PALM BEACH, FL 33701 US

FEI Number: 20-8586929 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:

CLARKE, MICHAEL
1601 FORUM PLACE
SUITE 805
WEST PALM BEACH FL

WEST PALM BEACH, FL 33701 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Γitle: DPT

Name: HARVEY, JAMES

Address: 150 SECOND AVE. N., SUITE 670 City-St-Zip: ST PETERSBURG, FL 33701

Title: DVS

Name: ABBOT, CHRIS L

Address: 150 SECOND AVE N, SUITE 670 City-St-Zip: ST PETERSBURG, FL 33701

Title:

Name: ABOLGAR, SAM

Address: 150 SECOND AVE N, SUITE 670 City-St-Zip: ST PETERSBURG, FL 33701

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 HARVEY P 03/31/2010