2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N09000006868

FILED Mar 03, 2010 Secretary of State

Entity Name: STC OWNERS ASSOCIATION, INC.

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

5211 SOUTH FLETCHER AVE FERNANDINA BEACH, FL 32034

Current Mailing Address: New Mailing Address:

93 SEA MARSH ROAD AMELIA ISLAND, FL 32034

FEI Number: 27-2031213 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:

POOLE, WESLEY R ESQ. 303 CENTRE STREET SUITE 200 FERNANDINA BEACH, FL 32034 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:

Title: D,T

 Name:
 RINEY, DONALD

 Address:
 93 SEA MARSH ROAD

 City-St-Zip:
 AMELIA ISLAND, FL 32034

Title: D,S

 Name:
 RINEY, MARY

 Address:
 93 SEA MARSH ROAD

 City-St-Zip:
 AMELIA ISLAND, FL 32034

Title:

 Name:
 RINEY, PHILLIP

 Address:
 4331 WOOD TRACE

 City-St-Zip:
 OWENSBORO, KY 42303

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: DONALD RINEY D.T 03/03/2010