2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N92000001002

Entity Name: STALLWORTH PRESERVE OWNERS ASSOCIATION, INC.

Current Principal Place of Business:

215 GRAND BLVD
SUITE 200
MIRAMAR BEACH, FL 32550   US

New Principal Place of Business:

Current Mailing Address:

215 GRAND BLVD
SUITE 200
MIRAMAR BEACH, FL 32550   US

New Mailing Address:

FEI Number: 59-3160654   FEI Number Applied For ( )   FEI Number Not Applicable ( )   Certificate of Status Desired ( )

Name and Address of Current Registered Agent:

GORMELY, TERRY P
215 GRAND BLVD
SUITE 200
MIRAMAR BEACH, FL 32550 US

Name and Address of New Registered Agent:

HAWLEY, SHEILA
215 GRAND BLVD
SUITE 200
MIRAMAR BEACH, FL 32550 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: SHEILA HAWLEY   04/06/2011

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            Electronic Signature of Registered Agent   Date

OFFICERS AND DIRECTORS:

Title: DV
Name: ANDERSON, RONALD L
Address: 215 GRAND BLVD SUITE 200
City-St-Zip: MIRAMAR BEACH, FL 32550 US

Title: DV
Name: TERRY, RONALD
Address: 215 GRAND BLVD STE 200
City-St-Zip: MIRAMAR BEACH, FL 32550 US

Title: DP
Name: LEVY, BILL
Address: 215 GRAND BLVD SUITE 200
City-St-Zip: MIRAMAR BEACH, FL 32550 US

Title: D
Name: HARPER, DAVID
Address: 215 GRAND BLVD STE 200
City-St-Zip: MIRAMAR BEACH, FL 32550 US

Title: D
Name: SALTER, PAUL
Address: 215 GRAND BLVD STE 200
City-St-Zip: MIRAMAR BEACH, FL 32550 US

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: BILL LEVY   P   04/06/2011

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            Electronic Signature of Signing Officer or Director   Date