

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N92000001002

FILED
Apr 25, 2012
Secretary of State

Entity Name: STALLWORTH PRESERVE OWNERS ASSOCIATION, INC.

Current Principal Place of Business:

215 GRAND BLVD
SUITE 200
MIRAMAR BEACH, FL 32550 US

Current Mailing Address:

215 GRAND BLVD
SUITE 200
MIRAMAR BEACH, FL 32550 US

New Principal Place of Business:

10221 EMERALD COAST PKWY WEST
SUITE 23
MIRAMAR BEACH, FL 32550 US

New Mailing Address:

10221 EMERALD COAST PKWY WEST
SUITE 23
MIRAMAR BEACH, FL 32550 US

FEI Number: 59-3160654

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HAWLEY, SHEILA
215 GRAND BLVD
SUITE 200
MIRAMAR BEACH, FL 32550 US

Name and Address of New Registered Agent:

GELDER, JAY
10221 EMERALD COAST PKWY WEST
SUITE 23
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: JAY GELDER

04/25/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: VP
Name: ANDERSON, RONALD L
Address: 10221 EMERALD COAST PKWY WEST, SUITE 23
City-St-Zip: MIRAMAR BEACH, FL 32550 US

Title: VP
Name: TERRY, RONALD
Address: 10221 EMERALD COAST PKWY WEST, SUITE 23
City-St-Zip: MIRAMAR BEACH, FL 32550 US

Title: P
Name: LEVY, BILL
Address: 10221 EMERALD COAST PKWY WEST, SUITE 23
City-St-Zip: MIRAMAR BEACH, FL 32550 US

Title: D
Name: POWELL, DALE JR.
Address: 10221 EMERALD COAST PKWY WEST, SUITE 23
City-St-Zip: MIRAMAR BEACH, FL 32550 US

Title: D
Name: SALTER, PAUL
Address: 10221 EMERALD COAST PKWY WEST, SUITE 23
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

04/25/2012

Electronic Signature of Signing Officer or Director

Date