2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N94000002958

FILED Feb 01, 2010 Secretary of State

Entity Name: MICHAELS SQUARE HOMEOWNERS' ASSOCIATION, INC.

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

708 SE MICHAELS CT 724 SE MICHAELS CT STUART, FL 34996 US STUART, FL 34996 US

Current Mailing Address: New Mailing Address:

708 SE MICHAELS CT 724 SE MICHAELS CT STUART, FL 34996 US 724 SE MICHAELS CT STUART, FL 34996 US

FEI Number: 59-3298853 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:

NABERHAUS, MICHELLE L
708 S.E. MICHAELS COURT
STUART, FL 34996 US
SUNDSTROM, JUDITH
724 S.E. MICHAELS COURT
STUART, FL 34996 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: JUDITH SUNDSTROM 02/01/2010

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PSD

Name: VAN STOLK, DAVID
Address: 706 S.E. MICHAELS CT
City-St-Zip: STUART, FL 34996

Title: DVT

Name: SHAW, STEPHEN Address: 733 S.E. MICHAELS COURT

City-St-Zip: STUART, FL 34996

Title: DTS

Name: SUNDSTROM, JUDITH
Address: 724 S.E. MICHAELS CT
City-St-Zip: STUART, FL 34996

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: JUDITH SUNDSTROM DVT 02/01/2010