2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT (AR)

Apr 16, 2008 8:00 am Secretary of State DOCUMENT # N95000005334 04-16-2008 90015 045 ****61.25 STILL POINT HOMEOWNERS ASSOCIATION, INC. Principal Place of Business Mailing Address 6670 STILL POINT DRIVE MELBOURNE FL 32940 FRANCIS M. STEWART, CPA 6939 N. WICKHAM RD MELBOURNE FL 32940 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E037 (10/07) City & State City & State 4. FEI Number Applied For 59-3353436 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name STEWART, FRANCIS M Street Address (P.O. Box Number is Not Acceptable) 6939 N WICKHAM RD MELBOURNE FL 32940 Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE. Signature, typed or printed name of registered agent and title if applicable. (NGTE: Hegistered Agent signature required when reinstitung) DATE FILE NOW: FEE IS \$61.25 9. Election Campaign Financing Make Check Payable to: \$5.00 May Be Due By May 1, 2008 Trust Fund Contribution. Added to Fees Florida Department of State 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 11. TITLE Delete TITLE ☐ Change ☐ Addition WOODS, PETE NAME 6670 STILL POINT DR. STREET ADDRESS STREET ADDRESS MELBOURNE FL 32940 CITY - ST - ZIP CITY-ST-ZIP ☐ Detate TITLE ☐ Change ☐ Addition CATAMBAY, WILLIAM NAME 6770 STILLPOINT DR STREET ADDRESS STREET ADDRESS MELBOURNE FL 32940 CITY-ST-ZIP CITY-ST-ZIP Addition Delete TITLE TITLE ☐ Change Barlow, Sandy 6720 Still Point Do. Melbourne, I-L 32940 JOHNSON, SHANNON NAME NAME 6750 STILL POINT DR STREET ADDRESS STREET ADDRESS CITY-ST-ZIP MELBOURNE FL 32940 CITY-ST-ZIP ☐ Delete TITLE ☐ Change ☐ Addition ELMAGHRABY, JANINE NAME NAME 6630 STILL POINT DR STREET ADDRESS STREET ADDRESS MELBOURNE FL 32940 CITY-ST-ZIP CITY-ST-ZIP Addition THE 🔠 Delete MILE ☐ Change Kappert, Chuck 6640 Still Point Or. Melbourne, FL32940 AINBINDER, MICHAEL NAME MANIE 6760 STILL POINT DR STREET ADDRESS STREET ADDRESS MELBOURNE FL 32940 CITY-ST-ZIP CITY-ST-ZIP ☐ Delete 1170.6 ☐ Change ☐ Addition NAME STREET ADDRESS STREET ACCRESS CITY-ST-ZIP

I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

CITY-ST-ZIP

SIGNATURE:

321-152-2070

FILED