2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N95000005334

FILED
Mar 17, 2010
Secretary of State

Entity Name: STILL POINT HOMEOWNERS ASSOCIATION, INC.

Current Principal Place of Business:	**New Principal Place of Business:**
6670 STILL POINT DRIVE MELBOURNE, FL 32940 US	6690 STILL POINT DRIVE MELBOURNE, FL 32940 US

Current Mailing Address:	**New Mailing Address:**
FRANCIS M. STEWART, CPA 6939 N. WICKHAM RD MELBOURNE, FL 32940 US	6690 STILL POINT DRIVE MELBOURNE, FL 32940 US

FEI Number: 59-3353436   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:**
STEWART, FRANCIS M 6939 N WICKHAM RD MELBOURNE, FL 32940 US	TORO, VICTOR E 6690 STILL POINT DR. MELBOURNE, FL 32940 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: VICTOR E. TORO   03/17/2010

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Electronic Signature of Registered Agent   Date

OFFICERS AND DIRECTORS:

Title: PD
Name: JOHNSON, ROBERT
Address: 6750 STILL POINT DR.
City-St-Zip: MELBOURNE, FL 32940

Title: VPD
Name: CONTI, CARL
Address: 6650 STILLPOINT DR
City-St-Zip: MELBOURNE, FL 32940

Title: TRES
Name: TORO, VICTOR E
Address: 6690 STILL POINT DR.
City-St-Zip: MELBOURNE, FL 32940

Title: SEC
Name: KAPPERT, CHUCK
Address: 6640 STILL POINT DR.
City-St-Zip: MELBOURNE, FL 32940

Title: DR
Name: WOODS, PETER
Address: 6670 STILL POINT DR.
City-St-Zip: MELBOURNE, FL 32940

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: VICTOR E. TORO   TRES   03/17/2010

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Electronic Signature of Signing Officer or Director   Date