2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N95000005334

FILED Jan 05, 2011 Secretary of State

Entity Name: STILL POINT HOMEOWNERS ASSOCIATION, INC.

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

6690 STILL POINT DRIVE MELBOURNE, FL 32940 US

Current Mailing Address: New Mailing Address:

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:

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:

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 01/05/2011