## 2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

## DOCUMENT# N95000005409

FILED Jan 13, 2009 Secretary of State

Entity Name: STILL WATERS LANDING HOMEOWNER'S ASSOCIATION, INC. **Current Principal Place of Business: New Principal Place of Business:** 8826 STILLWATERS LNDING RIVERVIEW, FL 33569 **Current Mailing Address: New Mailing Address:** 8826 STILLWATERS LNDING RIVERVIEW, FL 33569 FEI Number: 59-3247662 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: MCDERMOTT, MICHAEL J 8826 STILLWATERS LANDING DR RIVERVIEW, FL 33569 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:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: () Change () Addition () Delete DURAZZO, DIANE Name: Name: Address: 8817 STILLWATER LANDING DR Address: City-St-Zip: RIVERVIEW, FL 33569 City-St-Zip: Title: DVP () Delete Title: () Change () Addition Name: PHENIS, DANEEN Name: Address: 8724 STILLWATERS LANDING DR Address: City-St-Zip: RIVERVIEW, FL 33569 City-St-Zip: Title: DST () Delete Title: () Change () Addition MEDERMOTT, KAREN Name: Name: 8826 STILL WATERS LANDING DR. Address: Address: City-St-Zip: RIVERVIEW, FL 33569 City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: KAREN MCDERMOTT DST 01/13/2009