

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N95000005409

FILED
Jan 12, 2011
Secretary of State

Entity Name: STILL WATERS LANDING HOMEOWNER'S ASSOCIATION, INC.

Current Principal Place of Business:

8826 STILLWATERS LNDING
RIVERVIEW, FL 33569 US

New Principal Place of Business:

8819 STILLWATERS LANDING DRIVE
RIVERVIEW, FL 33578 US

Current Mailing Address:

8826 STILLWATERS LNDING
RIVERVIEW, FL 33569 US

New Mailing Address:

8819 STILLWATERS LANDING DRIVE
RIVERVIEW, FL 33578 US

FEI Number: 59-3247662

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MCDERMOTT, MICHAEL J
8826 STILLWATERS LANDING DR
RIVERVIEW, FL 33569 US

Name and Address of New Registered Agent:

MCDERMOTT, MICHAEL J
8826 STILLWATERS LANDING DR
RIVERVIEW, FL 33578 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

01/12/2011

Date

OFFICERS AND DIRECTORS:

Title: DP
Name: O'DONOGHUE, ANTHONY A
Address: 8811 STILLWATERS LANDING DR
City-St-Zip: RIVERVIEW, FL 33578

Title: DT
Name: MCCOMAK, DENNIS
Address: 8819 STILLWATERS LANDING DR
City-St-Zip: RIVERVIEW, FL 33578

Title: DS
Name: FENCEL, JAMI R
Address: 8822 STILLWATERS LANDING DR.
City-St-Zip: RIVERVIEW, FL 33578

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: TONY A. O'DONOGHUE

P

01/12/2011

Electronic Signature of Signing Officer or Director

Date