2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N96000002572

FILED Apr 20, 2010 Secretary of State

Entity Name: STELLA MARIS MASTER HOMEOWNERS' ASSOCIATION, INC.

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

5067 TAMIAMI TR EAST NAPLES, FL 34113 US

Current Mailing Address: New Mailing Address:

5067 TAMIAMI TR EAST NAPLES, FL 34113 US

FEI Number: 65-0650355 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

CARDINAL MGMT GRP 5067 TAMIAMI TRL E NAPLES, FL 34113 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: F

Name: KUNGLE, RICHARD
Address: 321 STELLA MARIS DR S
City-St-Zip: NAPLES, FL 34114

Title: VP

Name: CRAIG, BOB

Address: 313 STELLA MARRIS DR. S City-St-Zip: NAPLES, FL 34114

Title:

Name: ROSSBACH, CHRISTA
Address: 282 STELLA MARIS DR. S
City-St-Zip: NAPLES, FL 34114

Title:

Name: SCHACHER, DON Address: 14274 NEFF ROAD City-St-Zip: CLIO, MI 48420

Title:

Name: MORRIS, JIM

Address: 277 STELLA MARIS DR S City-St-Zip: NAPLES, FL 34114

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: BOB CRAID P 04/20/2010