2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N96000002572

FILED Mar 20, 2012 Secretary of State

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

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

4670 CARDINAL WAY SUITE 302

NAPLES, FL 34112 US

Current Mailing Address: New Mailing Address:

4670 CARDINAL WAY SUITE 302 NAPLES, FL 34112 US

FEI Number: 65-0650355 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:

CARDINAL MANAGEMENT GROUP OF FLORIDA, INC. 4670 CARDINAL WAY SUITE 302 NAPLES, FL 34112 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: V

Name: HAWORTH, DARREL
Address: 246 STELLA MARIS DR S
City-St-Zip: NAPLES, FL 34114

Title: F

Name: CRAIG, BOB

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

Title: T

Name: SKARREN, BILL
Address: 245 STELLA MARIS DR. S
City-St-Zip: NAPLES, FL 34114

Title: 5

Name: SCHACHER, DONALD

Address: 293 STELLA MARIS DRIVE SOUTH

City-St-Zip: NAPLES, FL 34114

Title:

Name: MOKHER, JOSEPH
Address: 274 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: DENISE RET MGR 03/20/2012