

FILE NOW: FILING FEE IS \$61.25

FILED
May 20 1998 8:00am
Secretary of State

NONPROFIT CORPORATION ANNUAL REPORT 1998		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # **N96000002573 (1)**

1. Corporation Name

STELLA MARIS HOMEOWNERS' ASSOCIATION, INC.



Principal Place of Business	Mailing Address
4500 EXECUTIVE DR. SUITE 300 NAPLES FL 34119 US	Gulf Coast Management Services 10060 Amberwood Road, Suite 3 Fort Myers, FL 33913

2. Principal Place of Business	2a. Mailing Address
21 Suite, Apt. #, etc.	26 10060 Amberwood Road
22 City & State	27 3
23 Zip	28 Ft. Myers, FL.
24 Country	29 33913
25	30 US

3. Date Incorporated or Qualified	05/14/1996
4. FEI Number	65-0806798
Applied For	<input checked="" type="checkbox"/> Yes <input type="checkbox"/> No

9. Name and Address of Current Registered Agent
KELLY, JANET 4500 EXECUTIVE DRIVE STE 300 NAPLES FL 34119

5. Certificate of Status Desired	<input type="checkbox"/> \$8.75 Additional Fee Required
6. Election Campaign Financing	<input type="checkbox"/> \$5.00 May Be Added to Fees
7. Is this nonprofit corporation a homeowners association?	<input checked="" type="checkbox"/> Yes <input type="checkbox"/> No
8. This corporation owes or has paid the current year Intangible Personal Property Tax due June 30.	<input type="checkbox"/> Yes <input checked="" type="checkbox"/> No

11. Pursuant to the provisions of Sections 617.0502 and 617.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 617.0503, Florida Statutes.
SIGNATURE Robert E. Geller Robert E. Geller 4/2/98

12. OFFICERS AND DIRECTORS	
TITLE	NAME
PD	BURGESON, RICHARD
STREET ADDRESS	4500 EXECUTIVE DR., STE. 300
CITY-ST-ZIP	NAPLES FL 34119
TITLE	NAME
D	BURGESON, KARIN
STREET ADDRESS	4500 EXECUTIVE DR., STE. 300
CITY-ST-ZIP	NAPLES FL 34119
TITLE	NAME
VSTD	HARDY, ROBERT S
STREET ADDRESS	6289 BURNHAM RD.
CITY-ST-ZIP	NAPLES FL 34119
TITLE	NAME
TITLE	NAME
TITLE	NAME

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
1.1 TITLE	1.2 NAME
1.3 STREET ADDRESS	1.4 CITY-ST-ZIP
2.1 TITLE	2.2 NAME
DIRECTOR	KALIN COLSON
2.3 STREET ADDRESS	4500 EXECUTIVE DRIVE, STE 300
2.4 CITY-ST-ZIP	NAPLES FL 34119
3.1 TITLE	3.2 NAME
3.3 STREET ADDRESS	3.4 CITY-ST-ZIP
4.1 TITLE	4.2 NAME
4.3 STREET ADDRESS	4.4 CITY-ST-ZIP
5.1 TITLE	5.2 NAME
5.3 STREET ADDRESS	5.4 CITY-ST-ZIP
6.1 TITLE	6.2 NAME
6.3 STREET ADDRESS	6.4 CITY-ST-ZIP

14. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual report is true and accurate and that my 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 in Block 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE: **ROBERT SHADY VICE PRES. 3/5/98/9411597-9061**

CP2E037 (10/97)