2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N96000002732

FILED Jun 18, 2010 Secretary of State

Entity Name: HOMEOWNER ASSOCIATION (STILLWATER) INC.

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

1310 STILLWATER DR MIAMI BEACH, FL 33141

Current Mailing Address: New Mailing Address:

1310 STILLWATER DR MIAMI BEACH, FL 33141

FEI Number: 65-9683766 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:

GIARDINA, MICHAEL 1310 STILLWATER DR MIAMI BEACH, FL 33141 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: PD

Name: GIARDINA, MICHAEL Address: 1310 STILLWATER DR City-St-Zip: MIAMI BEACH, FL

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: MICHAEL GIARDINA PRES 06/18/2010