

2008 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT**FILED**
Apr 29, 2008
Secretary of State

DOCUMENT# N99000006738

Entity Name: STILLWATER LAKES, INC.

Current Principal Place of Business:2950 FLAGSTAFF AVE. SE
PALM BAY, FL 329098303 US**New Principal Place of Business:**2435 STILLWATER LAKES DR. SW
PALM BAY, FL 329098303 US**Current Mailing Address:**2950 FLAGSTAFF AVE. SE
PALM BAY, FL 329098303 US**New Mailing Address:**2435 STILLWATER LAKES DR. SW
PALM BAY, FL 329098303 US

FEI Number: 59-3615104

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:RITCHIE, SCOTT T
2950 FLAGSTAFF AVE. SE
PALM BAY, FL 329098303 US**Name and Address of New Registered Agent:**CELIS, EDDY M
2435 STILLWATER LAKES DR. SW
PALM BAY, FL 329098303 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: EDDY M. CELIS

04/29/2008

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:Title: P () Delete
Name: RITCHIE, SCOTT
Address: 2950 FLAGSTAFF AVE. SE
City-St-Zip: PALM BAY, FL 329098303 USTitle: VP () Delete
Name: CELLIS, EDDY
Address: 2435 STILLWATER LAKES DR. SW
City-St-Zip: PALM BAY, FL 32909 USTitle: D () Delete
Name: ROBERTS, MARK
Address: 2455 STILLWATER LAKES DR. SW
City-St-Zip: PALM BAY, FL 32909 USTitle: T (X) Delete
Name: CARTER, JUDY
Address: P.O. BOX 353
City-St-Zip: VERO BEACH, FL 32961 USTitle: S (X) Delete
Name: FOEGE, WILLIAM R
Address: 848 HUNTERS CREEK DR
City-St-Zip: MELBOURNE, FL 32904 US**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**Title: P (X) Change () Addition
Name: CELIS, EDDY M
Address: 2435 STILLWATER LAKES DR. SW
City-St-Zip: PALM BAY, FL 329098303 USTitle: T (X) Change () Addition
Name: CARTER, JUDY
Address: P.O. BOX 353
City-St-Zip: VERO BEACH, FL 32961 USTitle: S (X) Change () Addition
Name: FOEGE, WILLIAM R
Address: 848 HUNTERS CREEK DR
City-St-Zip: MELBOURNE, FL 32904 USTitle: () Change () Addition
Name:
Address:
City-St-Zip:Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: EDDY CELIS

P

04/29/2008

Electronic Signature of Signing Officer or Director

Date