

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N99000006738

Entity Name: STILLWATER LAKES, INC.

FILED
Jan 20, 2009
Secretary of State

Current Principal Place of Business:

2435 STILLWATER LAKES DR. SW
PALM BAY, FL 329098303 US

New Principal Place of Business:

2425 STILLWATER LAKES DR. SW
PALM BAY, FL 32909 US

Current Mailing Address:

2435 STILLWATER LAKES DR. SW
PALM BAY, FL 329098303 US

New Mailing Address:

P.O. BOX 353
VERO BEACH, FL 32961 US

FEI Number: 59-3615104

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CELIS, EDDY M
2435 STILLWATER LAKES DR. SW
PALM BAY, FL 329098303 US

Name and Address of New Registered Agent:

CARTER, GREGG PRES
2425 STILLWATER LAKES DR. SW
PALM BAY, FL 32909 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: GREGG CARTER

01/20/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: CELIS, EDDY M
Address: 2435 STILLWATER LAKES DR. SW
City-St-Zip: PALM BAY, FL 329098303 US

Title: T () Delete
Name: CARTER, JUDY
Address: P.O. BOX 353
City-St-Zip: VERO BEACH, FL 32961 US

Title: S () Delete
Name: FOEGE, WILLIAM R
Address: 848 HUNTERS CREEK DR
City-St-Zip: MELBOURNE, FL 32904 US

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: CARTER, GREGG
Address: 2425 STILLWATER LAKES DR. SW
City-St-Zip: PALM BAY, FL 32909 US

Title: TREA (X) Change () Addition
Name: CARTER, JUDY
Address: P.O. BOX 353
City-St-Zip: VERO BEACH, FL 32961 US

Title: SEC (X) Change () Addition
Name: FOEGE, WILLIAM R
Address: 848 HUNTERS CREEK DR
City-St-Zip: MELBOURNE, FL 32904 US

Title: XPRES () Change (X) Addition
Name: RITCHIE, SCOTT
Address: 2950 FLAGSTAFF AVE. SE
City-St-Zip: PALM BAY, FL 32909 US

Title: VP () Change (X) Addition
Name: AUDET, KEN
Address: 2495 SW STILLWATER LAKES DR
City-St-Zip: PALM BAY, FL 32909 US

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: WILLIAM R FOEGE

SEC

01/20/2009

Electronic Signature of Signing Officer or Director

Date