

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N99000006738

FILED
Jan 04, 2010
Secretary of State

Entity Name: STILLWATER LAKES, INC.

Current Principal Place of Business:

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

New Principal Place of Business:

2495 STILLWATER LAKES DR. SW
PALM BAY, FL 32909 US

Current Mailing Address:

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

New Mailing Address:

2495 STILLWATER LAKES DR. SW
PALM BAY, FL 32909 US

FEI Number: 59-3615104

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

AUDET, KEN PRES
2495 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: KEN AUDET

01/04/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PRES
Name: AUDET, KEN
Address: 2495 STILLWATER LAKES DR. SW
City-St-Zip: PALM BAY, FL 32909 US

Title: TREA
Name: FRY, EUGENE
Address: 2535 STILLWATER LAKES DR. SW
City-St-Zip: PALM BAY, FL 32909 US

Title: SEC
Name: RITCHIE, SCOTT T
Address: 2950 FLAGSTAFF AVE. SE
City-St-Zip: PALM BAY, FL 32909 US

Title: XPRES
Name: CARTER, GREGG
Address: 2425 STILLWATER LAKES DR. SW
City-St-Zip: PALM BAY, FL 32909 US

Title: VP
Name: FOEGE, BILL
Address: 848 HUNTERS CREEK DR
City-St-Zip: W. MELBOURNE, FL 32904 US

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: SCOTT T. RITCHIE

SEC

01/04/2010

Electronic Signature of Signing Officer or Director

Date