

COMMONWEALTH OF PENNSYLVANIA

DEPARTMENT OF STATE

OCTOBER 30, 2009

TO ALL WHOM THESE PRESENTS SHALL COME, GREETING:

STILLWATER LAKES CIVIC ASSOCIATION, INC.

I, Pedro A. Cortés, Secretary of the Commonwealth of Pennsylvania

do hereby certify that the foregoing and annexed is a true and correct

copy of

ARTICLES OF INCORPORATION-NON-PROFIT filed on February 25, 1976,
Officer Changes filed on May 9, 1995,
STATEMENT OF CORRECTION filed on May 3, 1996

which appear of record in this department.



IN TESTIMONY WHEREOF, I have hereunto set my hand and caused the Seal of the Secretary's Office to be affixed, the day and year above written.

Pedro A. Cortés

Secretary of the Commonwealth

APPLICANT'S ACCT NO.

3-1-76:08 31

DSCB: 15-7316 (Rev. 11-7-71)

(Line for numbering)

628533

Filing fee: \$75
ANN-8
Articles of
Incorporation—
Domestic Nonprofit Corporation

COMMONWEALTH OF PENNSYLVANIA
DEPARTMENT OF STATE
CORPORATION BUREAU

Filed this 25th day of February 1976

Commonwealth of Pennsylvania
Department of State

C. McLaughlin Tucker

Secretary of the Commonwealth

(Box for Certification)

In compliance with the requirements of 15 Pa. S. §7316 (relating to articles of incorporation) the undersigned, desiring to be incorporated as a nonprofit corporation, hereby certifies (certify) that:

1. The name of the corporation is:

STILLWATER LAKES CIVIC ASSOCIATION, INC.

2. The location and post office address of the initial registered office of the corporation in this Commonwealth is:

805 LEISURE LANE

(NUMBER)

(STREET)

POCONO SUMMIT

(CITY)

Pennsylvania

18346

(ZIP CODE)

3. The corporation is incorporated under the Nonprofit Corporation Law of the Commonwealth of Pennsylvania for the following purpose or purposes:

To foster, develop and promote the health, safety, convenience and general welfare of property owners at the development of lands known as Sun Dance Stillwater Corp., Stillwater Lakes, Pocono Summit, Coolbaugh Township, Monroe County, Pennsylvania, to provide for the creation, improvement and maintenance of roads, ways, and common recreational facilities at the said development, to provide information and a forum for discussion of programs and plans affecting the community, and to have unlimited power to engage in and to do any lawful act concerning any or all lawful business for which corporations may be incorporated under the Pennsylvania Nonprofit Corporation Law.

This corporation does not contemplate pecuniary gain or profit, incidental or otherwise.

PERPETUAL

4. The term for which the corporation is to exist is:

Microfilm Number _____

9531- 601

Filed with the Department of State on _____

MAY 09 1995

Entity Number 628533

[Signature]
Secretary of the Commonwealth

ANNUAL STATEMENT-NONPROFIT CORPORATION

DSCB:15-5110 (Rev 90)

In compliance with the requirements of 15 Pa.C.S. § 5110 (relating to annual report), the undersigned domestic or qualified foreign nonprofit corporation, hereby states that:

1. The name of the corporation is: STILLWATER LAKES CIVIC ASSOCIATION, INC.

2. The address of its principal office is:

<u>210 WOODLAND DRIVE EAST</u>	<u>POCONO SUMMIT</u>	<u>PA</u>	<u>18346</u>	<u>MONROE</u>
Number and Street	City	State	Zip	County

3. The names and titles of the persons who are its principal officers are:

Names	Titles
<u>SALVATORE GARGUILLO</u>	<u>PRESIDENT</u>
<u>THEODORE BOMBA</u>	<u>VICE PRESIDENT</u>
<u>OLGA POWERS</u>	<u>SECRETARY</u>
<u>ANGELO CRETELLA</u>	<u>TREASURER</u>

IN TESTIMONY WHEREOF, the undersigned corporation has caused this Annual Statement to be signed by a duly authorized officer thereof this 30th day of APRIL, 1995.

STILLWATER LAKES CIVIC ASSOCIATION, INC.
(Name of Corporation)

BY: *Luille A Colaneri*
(Signature)

TITLE: Property Manager

9635-1066

Filed with the Department of State on MAY 03 1996

Microfilm Number _____

Entity Number _____

[Signature]
Secretary of the Commonwealth 011

STATEMENT OF CORRECTION

DSCB:15-138 (Rev 90)

In compliance with the requirements of 15 Pa.C.S. § 138 (relating to statement of correction) the undersigned association or other person, desiring to correct an inaccurate record of corporate or other action or correct defective or erroneous execution of a document, hereby states that:

1. The name of the association or other person is: Stillwater Lakes Civic Association, Inc.

2. The (a) address of this association's current registered office in this Commonwealth or (b) name of its commercial registered office provider and the county of venue is (the Department is hereby authorized to correct the following information to conform to the records of the Department):

(a) <u>805 Leisure Lane</u>	<u>Pocono Summit</u>	<u>PA</u>	<u>18346</u>	<u>Monroe</u>
Number and Street	City	State	Zip	County

(b) c/o: _____
 Name of Commercial Registered Office Provider _____ County _____

For an association represented by a commercial registered office provider, the county in (b) shall be deemed the county in which the association is located for venue and official publication purposes.

3. The statute by or under which it was incorporated or the preceding filing was made, in the case of a filing that does not constitute a part of the articles of incorporation of a corporation, is: N/A

4. The inaccuracy or defect, which appears in Department of State form DSCB 15-7316 filed on 2/25/76 and recorded in Roll and Film Number _____ et seq., is:

Address has been changed from 805 LEisure Lane to 210 Woodland Drive

5. (Check one of the following):

- The portion of the document requiring correction in corrected form is set forth in Exhibit A attached hereto and made a part hereof.
- The original document to which this statement relates shall be deemed reexecuted.
- The original document to which this statement relates shall be deemed stricken from the records of the Department.

IN TESTIMONY WHEREOF, the undersigned association or other person has caused this statement to be signed by a duly authorized officer thereof or otherwise in its name this 29 day of April, 1996.

[Signature]

(Name)

BY: [Signature] Joseph S. M... [Signature]

(Signature)

TITLE: _____