2007 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N06000010362

FILED Aug 15, 2007 Secretary of State

Entity Name: STARFISH CAY CONDOMINIUM ASSOCIATION, INC. **Current Principal Place of Business: New Principal Place of Business:** 17345 KEYSTONE RD SUGARLOAF KEY, FL 33042 SUMMERLAND KEY, FL 33042 **Current Mailing Address: New Mailing Address:** 17345 KEYSTONE RD P.O. BOX 420503 SUGARLOAF KEY, FL 33042 SUMMERLAND KEY, FL 33042 FFI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired () In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice. Name and Address of Current Registered Agent: Name and Address of New Registered Agent: GREENMAN, FRANKLIN D.P.A. PATIENCE ACCOUNTING 5800 OVERSEAS HIGHWAY SUITE 40 24986 OVERSEAS HIGHWAY MARATHON, FL 33050 US SUMMERLAND KEY, FL 33042 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: MIKE LANGSTON 08/15/2007 Electronic Signature of Registered Agent Date **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: () Change () Addition () Delete WRIGHT, MILES Name: Name: 17345 KEYSTONE RD Address: Address: City-St-Zip: SUGARLOAF KEY, FL 33042 City-St-Zip: Title: () Delete Title: () Change () Addition Name: LANGSTON, MIKE Name: Address: 17345 KEYSTONE RD Address: City-St-Zip: SUGARLOAF KEY, FL 33042 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: MIKE LANGSTON D 08/15/2007