

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 214133

FILED
Mar 17, 2009
Secretary of State

Entity Name: STARLIGHT TOWER, INCORPORATED

Current Principal Place of Business:

5901 SUN BLVD
SUITE 200
ST PETERSBURG BEACH, FL 33715

New Principal Place of Business:

7000 BEACH PLAZA
ST PETE BEACH, FL 33706

Current Mailing Address:

5901 SUN BLVD
SUITE 200
ST PETERSBURG BEACH, FL 33715

New Mailing Address:

5901 SUN BLVD
SUITE 200
ST PETERSBURG, FL 33715

FEI Number: 59-0857369

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RESOURCE PROPERTY MGMT
5901 SUN BLVD
SUITE 200
SAINT PETERSBURG BEACH, FL 33715 US

Name and Address of New Registered Agent:

RESOURCE PROPERTY MGMT
5901 SUN BLVD
SUITE 200
SAINT PETERSBURG, FL 33715 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:

03/17/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: REID, MARLENE
Address: 7000 BEACH PLAZA #902
City-St-Zip: ST PETE BCH, FL 33706

Title: VP () Delete
Name: DOPP, LYNN
Address: 7000 BEACH PLAZA #507
City-St-Zip: ST. PETE BEACH, FL 33706

Title: D3 () Delete
Name: WALES, WILLIAM
Address: 7000 BEACH PLAZA SUITE 308
City-St-Zip: SAINT PETERSBURG, FL 33706

Title: ST () Delete
Name: MACHADO, VIRGINIA
Address: 7000 BEACH PLAZA #303
City-St-Zip: SAINT PETERSBURG BEACH, FL 33706

Title: D () Delete
Name: KELLEY, TOM
Address: 7000 BEACH PLAZA #803
City-St-Zip: ST PETE BCH, FL 33706

Title: S () Delete
Name: BRYK, STAN
Address: 7000 BEACH PLAZA #608
City-St-Zip: ST. PETE BEACH, FL 33706

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: REID, MARLENE
Address: 7000 BEACH PLAZA #202
City-St-Zip: ST PETE BEACH, FL 33706

Title: VP (X) Change () Addition
Name: DOPP, LYNN
Address: 7000 BEACH PLAZA #507
City-St-Zip: ST PETE BEACH, FL 33706

Title: S (X) Change () Addition
Name: KELLEY, TOM
Address: 7000 BEACH PLAZA #803
City-St-Zip: ST PETE BEACH, FL 33706

Title: T (X) Change () Addition
Name: MACHADO, VIRGINIA
Address: 7000 BEACH PLAZA #303
City-St-Zip: ST PETE BEACH, FL 33706

Title: D (X) Change () Addition
Name: WALES, BILL
Address: 7000 BEACH PLAZA #308
City-St-Zip: ST PETE BEACH, FL 33706

Title: D (X) Change () Addition
Name: ISAACS, BILL
Address: 7000 BEACH PLAZA #902
City-St-Zip: S. PETE BEACH, FL 33706

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 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: DIANNE FALGIONE

LCAM

03/17/2009

Electronic Signature of Signing Officer or Director

Date