

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

PROFIT
CORPORATION
ANNUAL REPORT
1996



FLORIDA DEPARTMENT OF STATE
Sandra B. Mathison
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # 252069

(0)

1. Corporation Name

STARR LAKE PROPERTIES, INC.

Principal Place of Business

P.O. BOX 336
HIGHLAND CITY FL 33846

Mailing Address

P.O. BOX 336
HIGHLAND CITY FL 33846



2. Principal Place of Business

21 Suite, Apt. #, etc.

22 City & State

23 Zip

Country

24

25

2a. Mailing Address

26 Suite, Apt. #, etc.

27 City & State

28 Zip

Country

29

30

9. Name and Address of Current Registered Agent

GREENE, MADALYN M.
5922 OAKMONT LANE
LAKELAND FL 33813

81 Name

82 Street Address (P.O. Box Number is Not Acceptable)

83

84 City

FL 85 Zip Code

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE

Signature of the person who is authorized to execute this statement

Signature of the person who is authorized to execute this statement

Date

12.

OFFICERS AND DIRECTORS

13.

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE	PD	NAME	GREENE, MADALYN M.	STREET ADDRESS	39 THIRD STREET S.W.	CITY-STATE-ZIP	WINTER HAVEN FL	DELETE
TITLE	VD	NAME	MAISANO, JOSEPH B.	STREET ADDRESS	39 THIRD STREET S.W.	CITY-STATE-ZIP	WINTER HAVEN FL	DELETE
TITLE	STD	NAME	GUGGER, CONSTANCE	STREET ADDRESS	39 THIRD STREET S.W.	CITY-STATE-ZIP	WINTER HAVEN FL	DELETE
TITLE		NAME		STREET ADDRESS		CITY-STATE-ZIP		DELETE
TITLE		NAME		STREET ADDRESS		CITY-STATE-ZIP		DELETE
TITLE		NAME		STREET ADDRESS		CITY-STATE-ZIP		DELETE

1. TITLE	2. NAME	3. STREET ADDRESS	4. CITY-STATE-ZIP	5. TITLE	6. NAME	7. STREET ADDRESS	8. CITY-STATE-ZIP	9. TITLE	10. NAME	11. STREET ADDRESS	12. CITY-STATE-ZIP	13. TITLE	14. NAME	15. STREET ADDRESS	16. CITY-STATE-ZIP	17. TITLE	18. NAME	19. STREET ADDRESS	20. CITY-STATE-ZIP
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14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(k), Florida Statutes. I further certify 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 in Block 12 or Block 13 if changed or on an addition not with an address.

SIGNATURE:

Madalyn M. Greene
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR
MADALYN M. GREENE

4/25/96

941-646-2329

CR2E034 (12/95)