2006 NOT-FOR-PROFIT CORPORATION

Mar 29, 2006 08:00 AM Secretary of State **ANNUAL REPORT DOCUMENT #715777** STARLITE CONDOMINIUM ASSOCIATION, INC. Mailing Address Principal Place of Business 555 N.W. 4TH AVE. 555 N.W. 4TH AVE. BOCA RATON, FL 33432 BOCA RATON, FL 33432 03272008 No Chg-NP CR2E037 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-1278776 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent HESCOTT, DONALD E DO NOT WRITE 555 N.W. 4TH AVE. STE 525 IN THIS SPACE BOCA RATON, FL 33432 3. 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. I am familiar with, and accept the obligations of registered agent. Signature, typed or printed name of registered agent and titls if applicable (NOTE: Registered Agent aignature required when reinstating) U000000483463 9. Election Campaign Financing \$5.00 May Be Filing Fee is \$61.25 04/11/06-80123-003 61,25 Added to Fees Trust Fund Contribution. Due by May 1, 2006 OFFICERS AND DIRECTORS 10. TALE NAME CAVALLIN, PAUL STREET ADDRESS 555 N.W. 4TH AVE. #517 CITY-ST-ZIP BOCA RATON, FL 33432 TITLE D NAME KOERTEN, JOHN STRLET ADORESS 555 N.W. 4TH AVE. #208 City-ST-ZIP BOCA RATON, FL 33432 TITLE MAME HESCOTT, DONALD E STREET ADDRESS 555 NW 4 AVE STE 525 DO NOT WRITE CITY-ST-ZIP BOCA RATON, FL 33432 IN THIS SPACE TITLE NAME ANDERSON, JIM STREET ADDRESS 555 NW 4TH AVE_#311 CHY-ST-ZIP BOCA RATON, FL 33432 MLE NAME STREET ADDRESS

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an address, with all other like empowered.

CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY - ST - ZIP

FILED