

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 715777

FILED
Mar 19, 2009
Secretary of State

Entity Name: STARLITE CONDOMINIUM ASSOCIATION, INC.

Current Principal Place of Business:

555 N.W. 4TH AVE.
BOCA RATON, FL 33432

New Principal Place of Business:

Current Mailing Address:

555 N.W. 4TH AVE.
BOCA RATON, FL 33432

New Mailing Address:

FEI Number: 59-1278776

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HESCOTT, DONALD E
555 N.W. 4TH AVE.
STE 525
BOCA RATON, FL 33432 US

Name and Address of New Registered Agent:

HESCOTT, DONALD E S
555 N.W. 4TH AVE.
STE 525
BOCA RATON, FL 33432 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: DONALD E HESCOTT

03/19/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: CAVALLIN, PAUL
Address: 555 N.W. 4TH AVE. #517
City-St-Zip: BOCA RATON, FL 33432

Title: D () Delete
Name: KOERTEN, JOHN
Address: 555 N.W. 4TH AVE. #208
City-St-Zip: BOCA RATON, FL 33432

Title: D () Delete
Name: HESCOTT, DONALD E
Address: 555 NW 4 AVE STE 525
City-St-Zip: BOCA RATON, FL 33432

Title: D () Delete
Name: ANDERSON, JIM
Address: 555 NW 4TH AVE #311
City-St-Zip: BOCA RATON, FL 33432

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: CAVALLIN, PAUL P
Address: 555 N.W. 4TH AVE. #517
City-St-Zip: BOCA RATON, FL 33432

Title: VP (X) Change () Addition
Name: KOERTEN, JOHN VP
Address: 555 N.W. 4TH AVE. #208
City-St-Zip: BOCA RATON, FL 33432

Title: S (X) Change () Addition
Name: HESCOTT, DONALD E S
Address: 555 NW 4 AVE STE 525
City-St-Zip: BOCA RATON, FL 33432

Title: T (X) Change () Addition
Name: ANDERSON, N. JAMES T
Address: 555 NW 4TH AVE #311
City-St-Zip: BOCA RATON, FL 33432

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: DONALD E HESCOTT

S

03/19/2009

Electronic Signature of Signing Officer or Director

Date