

2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 725204

FILED
Apr 23, 2008
Secretary of State

Entity Name: STAR LAKE NORTH NAUTILUS ASSOCIATION, INC.

Current Principal Place of Business:

19255 N.E. 2ND AVENUE
MIAMI, FL 33179 US

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 415342
MIAMI BEACH, FL 33141 US

New Mailing Address:

10081 PINES BLVD
E-1
PEMBROKE PINES, FL 33024 US

FEI Number: 59-1477794

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

THE WALL MANAGEMENT CORP
1440 J.F. KENNEDY CAUSEWAY
SUITE 429-C
NORTH BAY VILLAGE, FL 33141 US

Name and Address of New Registered Agent:

ELITE MANAGEMENT ASSOCIATES INC.
10081 PINES BLVD
E_1
PEMBROKE PINES, FL 33024 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: GLORIA DONNELLI

04/23/2008

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: CAPELLAN, ALBERTO
Address: 19255 NE 2ND AVE #2223
City-St-Zip: MIAMI, FL 33179

Title: V () Delete
Name: BAYER, WALEED H
Address: 19255 NE 2ND AVE #2208
City-St-Zip: MIAMI, FL 33179

Title: T () Delete
Name: WHITELEY, EDWARD
Address: 19255 NE 2ND AVE, #2209
City-St-Zip: MIAMI, FL 33179

Title: S () Delete
Name: JORDAN, SELINA S
Address: 19255 NE 2ND AVE, # 2211
City-St-Zip: MIAMI, FL 33179

Title: D () Delete
Name: SENSOT, PEDRO
Address: 1271 NE 159TH STREET
City-St-Zip: N. MIAMI BEACH, FL 33162

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: D (X) Change () Addition
Name: BAYER, WALEED H
Address: 19255 NE 2ND AVE #2208
City-St-Zip: MIAMI, FL 33179

Title: TR/S (X) Change () Addition
Name: WHITELEY, EDWARD
Address: 19255 NE 2ND AVE, #2209
City-St-Zip: MIAMI, FL 33179

Title: VP (X) Change () Addition
Name: DAMASO, LYDIA
Address: 19720 NE MIAMI CT
City-St-Zip: MIAMI, FL 33179

Title: D (X) Change () Addition
Name: MICHAEL GARCIA,
Address: 19255 NE 2ND AVE
City-St-Zip: MIAMI, FL 33179

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: ALBERTO CAPELLAN

PRES

04/23/2008

Electronic Signature of Signing Officer or Director

Date