2006 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT#737790

FILED Feb 09, 2006 Secretary of State

Entity Name: BLUE STARS ASSOCIATION INC.

Current Principal Place of Business: New Principal Place of Business:

6205 118TH AVE N LARGO, FL 34643 US 6305 118TH AVE N LARGO, FL 33773 US

Current Mailing Address: New Mailing Address:

10424 OAKHAVEN DRIVE PINELLAS PARK, FL 33782

FEI Number: 59-1711071 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

KEARNEY, KAREN S

6201 103RD AVE NO

PINELLAS PARK, FL 33782 US

BOUKNECHT, MARTHA L PRESIDE
10424 OAKHAVEN DR.
PINELLAS PARK, FL 33782 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: KAREN KEARNEY 02/09/2006

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

 Title:
 D
 () Delete
 Title:
 P
 (X) Change () Addition

 Name:
 KEARNEY, KAREN
 Name:
 BOUKNECHT, MARTHA L PRESIDE

 Address:
 6201 103RD AVE NO
 Address:
 10424 OAKHAVEN DRIVE

 City-St-Zip:
 PINELLAS PARK, FL 33782
 City-St-Zip:
 PINELLAS PARK, FL 33782

Title: PD () Delete Title: (X) Change () Addition BOUKNECHT, MARTHA Name: Name: ULLOM, ROBERT W TREASU Address: 10424 OAKHAVEN DRIVE Address: 4320 ELLINWOOD BLVD. City-St-Zip: PINELLAS PARK, FL 33782 City-St-Zip: PALM HARBOR, FL 34685

Title: DT () Delete Title: S (X) Change () Addition Name: ULLOM, ROBERT W Name: PAMELA, JOHNSON-KELLER SECRETA

Address: 4320 ELLINWOOD BLVD. Address: 1548 78TH TERR

City-St-Zip: PALM HARBOR, FL 34685 City-St-Zip: ST. PETERSBURG, FL 33702

I hereby certify that the information supplied with this filing does not qualify for the 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: MARTHA L. BOUKNECHT P 02/09/2006