

# 2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 739305

FILED  
Feb 16, 2009  
Secretary of State

Entity Name: PALACIO DEL SOL CONDOMINIUM ASSOCIATION, INC.

## Current Principal Place of Business:

1500 PARK BEACH CIRCLE  
PUNTA GORDA, FL 33950

## New Principal Place of Business:

## Current Mailing Address:

C/O STAR HOSPITALITY  
6025 TAYLOR RD #2  
PUNTA GORDA, FL 33950 US

## New Mailing Address:

C/O STAR HOSPITALITY  
26530 MALLARD WAY  
PUNTA GORDA, FL 33950 US

FEI Number: 52-1106378

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

STAR HOSPITALITY MGMT  
6025 TAYLOR RD #2  
PUNTA GORDA, FL 33950 US

## Name and Address of New Registered Agent:

STAR HOSPITALITY MGMT  
26530 MALLARD WAY  
PUNTA GORDA, FL 33950 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:

02/16/2009

Electronic Signature of Registered Agent

Date

## OFFICERS AND DIRECTORS:

Title: P ( ) Delete  
Name: POWN, JAMES  
Address: 1500 PARK BEACH CIR #68  
City-St-Zip: PUNTA GORDA, FL 33950

Title: VP ( ) Delete  
Name: MADDEN, MARY E  
Address: 1500 PARK BEACH CIR. #2B  
City-St-Zip: PUNTA GORDA, FL 33950

Title: S ( ) Delete  
Name: TERESSI, MARGARET  
Address: 1500 PARK BEACH CIR. #6C  
City-St-Zip: PUNTA GORDA, FL 33950

Title: D ( ) Delete  
Name: GALLAGHER, JOHN  
Address: 6545 SOUTH KEATING AVE  
City-St-Zip: CHICAGO, IL 60629

Title: D ( ) Delete  
Name: HAGERTY, PATRICK  
Address: 1500 PARK BEACH CIR, #3A  
City-St-Zip: PUNTA GORDA, FL 33950

Title: ST ( ) Delete  
Name: SKARZYNSKI, RONALD  
Address: 1500 PARK BEACH CIR #2A  
City-St-Zip: PUNTA GORDA, FL 33950

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: VP (X) Change ( ) Addition  
Name: SHEEHAN, JOHN  
Address: 1500 PARK BEACH CIR #4H  
City-St-Zip: PUNTA GORDA, FL 33950

Title: P (X) Change ( ) Addition  
Name: MADDEN, MARY E  
Address: 1500 PARK BEACH CIR. #2B  
City-St-Zip: PUNTA GORDA, FL 33950

Title: S (X) Change ( ) Addition  
Name: DUFFY, LEO  
Address: 1500 PARK BEACH CIR. #5G  
City-St-Zip: PUNTA GORDA, FL 33950

Title: D (X) Change ( ) Addition  
Name: HOLDEN, BLAIR  
Address: 10805 EAST C AVENUE  
City-St-Zip: RICHLAND, MI 49083

Title: D (X) Change ( ) Addition  
Name: PIZOLI, WILLIAM  
Address: ONE GUYAUSTA RD  
City-St-Zip: PITTSBURGH, PA 15215

Title: T (X) Change ( ) Addition  
Name: SKARZYNSKI, RONALD  
Address: 1500 PARK BEACH CIR #2A  
City-St-Zip: PUNTA GORDA, FL 33950

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: MARY ELLEN MADDEN

P

02/16/2009

Electronic Signature of Signing Officer or Director

Date