

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 739305

FILED
Feb 16, 2010
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
26530 MALLARD WAY
PUNTA GORDA, FL 33950 US

New Mailing Address:

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
26530 MALLARD WAY
PUNTA GORDA, FL 33950 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: SHEEHAN, JOHN
Address: 1500 PARK BEACH CIR #4H
City-St-Zip: PUNTA GORDA, FL 33950

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

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

Title: D
Name: NILES, GARY
Address: 2138 SYCAMORE CIRCLE
City-St-Zip: BURTON, MI 48509

Title: VP
Name: PIZOLI, WILLIAM
Address: ONE GUYAUSTA RD
City-St-Zip: PITTSBURGH, PA 15215

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

I hereby 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 all other like empowered.

SIGNATURE: MARY ELLEN MADDEN

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02/16/2010

Electronic Signature of Signing Officer or Director

Date