

2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 764737

FILED
Jan 19, 2008
Secretary of State

Entity Name: STARBEACH CONDOMINIUM ASSOCIATION, INC.

Current Principal Place of Business:

401 MONROE AVENUE
CAPE CANAVERAL, FL 32920 US

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 1881
CAPE CANAVERAL, FL 32920

New Mailing Address:

FEI Number: 59-2941485 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

HALL, SANDRA
401 MONROE AVENUE
C-201
CAPE CANAVERAL, FL 32920 US

Name and Address of New Registered Agent:

HALL, SANDRA J
401 MONROE AVENUE
C-201
CAPE CANAVERAL, FL 32920 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: SANDRA J HALL

01/19/2008

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: VP () Delete
Name: HENSON, SUSAN
Address: 98 PATTON ROAD
City-St-Zip: NORTH HAVEN, CT 06473 US

Title: PRES () Delete
Name: HALL, SANDRA J
Address: 401 MONROE AVENUE C-201
City-St-Zip: CAPE CANAVERAL, FL 32920

Title: ST () Delete
Name: HALL, JOHN S
Address: 401 MONROE AV
City-St-Zip: CPE CANAVERAL, FL 32920 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: VP (X) Change () Addition
Name: MAKEPEACE, KATHRYN
Address: 401 MONROE AVE A-202
City-St-Zip: CAPE CANAVERAL, FL 32920 US

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

Title: TREA (X) Change () Addition
Name: HALL, JOHN S
Address: 401 MONROE AV C-201
City-St-Zip: CPE CANAVERAL, FL 32920 US

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: SANDRA J. HALL

PRES

01/19/2008

Electronic Signature of Signing Officer or Director

Date