2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT#768042

FILED Feb 13, 2009 Secretary of State

6025 TAYLOR RD UNIT 2 PUNTA GORDA, FL 33950 FEI Number: 59-2654094 FEI Number Applied For () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: STAR HOSPITALITY MANAGEMENT 6025 TAYLOR ROAD UNIT 2 PUNTA GORDA, FL 33950 The above named entity submits this statement for the purpose of changing its registered office or registered agent, or being the State of Florida. SIGNATURE: D2/13/2009 Electronic Signature of Registered Agent OFFICERS AND DIRECTORS: Title: Name: PABON, DANIEL Name: PABON, DANIEL Address: 2395 TAMIAMI TR #206 Address: 2395 TAMIAMI TRAIL #103 Address: 2395 TAMIAMI TRAIL #101 Address: 2305 TAMIAMI TRAIL #101		
2395 TAMIAMI TRAIL PO BOX 3014 PORT CHARLOTTE, FL 339490014 Current Mailing Address: C/O STAR HOSPITALITY MANAGEMENT 8025 TAYLOR RD UNIT 2 PUNTA GORDA, FL 33950 FEI Number: 59-2654094 FEI Number Applied For () Name and Address of Current Registered Agent: STAR HOSPITALITY MANAGEMENT 8025 TAYLOR ROAD UNIT 2 PUNTA GORDA, FL 33950 FEI Number Not Applicable () Certificate of Status Desired () Name and Address of New Registered Agent: STAR HOSPITALITY MANAGEMENT 8025 TAYLOR ROAD UNIT 2 PUNTA GORDA, FL 33950 The above named entity submits this statement for the purpose of changing its registered office or registered agent, or bein the State of Florida. SIGNATURE: 02/13/2009 Electronic Signature of Registered Agent OFFICERS AND DIRECTORS: ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: Address: City-St-Zip: PORT CHARLOTTE, FL 33952 City-St-Zip: PORT CHARLOTTE, FL 33952 Title: VP () Delete Title: () Change () Addition Name: Address: City-St-Zip: PORT CHARLOTTE, FL 33952 Title: T () Delete Title: () Change () Addition Name: Address: City-St-Zip: PORT CHARLOTTE, FL 33952 Title: T () Delete Title: () Change () Addition Name: Address: City-St-Zip: PORT CHARLOTTE, FL 33952 Title: T () Delete Title: () Change () Addition Name: Address: City-St-Zip: PORT CHARLOTTE, FL 33952 Title: T () Delete Title: () Change () Addition Name: Address: City-St-Zip: PORT CHARLOTTE, FL 33952 Title: Title: () Change () Addition Name: Address: City-St-Zip: PORT CHARLOTTE, FL 33952 Title: Title: () Change () Addition Name: Address: City-St-Zip: PORT CHARLOTTE, FL 33952 Title: Address: City-St-Zip: City-St-Zi	Entity Name: BELL PLAZA CONDOMINIUM ASSOC	IATION, INC.
POBOX 3014 PORT CHARLOTTE, FL 33949 New Mailing Address: C/O STAR HOSPITALITY MANAGEMENT 6025 TAYLOR RD UNIT 2 PUNTA GORDA, FL 33950 FEI Number: 59-2654094 FEI Number Applied For () PEI Number Not Applicable () PORT CHARLOTTE, FL 33950 FEI Number: 59-2654094 FEI Number Applied For () PEI Number Not Applicable () PORT CHARLOTTE, FL 33950 FEI Number: 59-2654094 FEI Number Not Applicable () PORT CHARLOTTE, FL 33950 PUNTA GORDA, FL 33950 STAR HOSPITALITY MANAGEMENT 6025 TAYLOR ROAD PUNTA GORDA, FL 33950 US The above named entity submits this statement for the purpose of changing its registered office or registered agent, or bein the State of Florida. SIGNATURE: O2/13/2009 Electronic Signature of Registered Agent OFFICERS AND DIRECTORS: ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: Address: City-St-Zip: PORT CHARLOTTE, FL 33952 Cit	Current Principal Place of Business:	New Principal Place of Business:
C/O STAR HOSPITALITY MANAGEMENT 6025 TAYLOR RD UNIT 2 PUNTA GORDA, FL 33950 FEI Number: 59-2654094 FEI Number Applied For () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: STAR HOSPITALITY MANAGEMENT 6025 TAYLOR ROAD UNIT 2 PUNTA GORDA, FL 33950 STAR HOSPITALITY MANAGEMENT 6025 TAYLOR ROAD UNIT 2 PUNTA GORDA, FL 33950 The above named entity submits this statement for the purpose of changing its registered office or registered agent, or be in the State of Florida. SIGNATURE: CO2/13/2009 Electronic Signature of Registered Agent OFFICERS AND DIRECTORS: ADDITIONS/CHANGES TO OFFICERS AND DIRECTIBLE Name: PABON, DANIEL Address: 2395 TAMIAMI TR #206 City-St-Zip: PORT CHARLOTTE, FL 33952 City-St-Zip: Title: T () Delete Name: PORT CHARLOTTE, FL 33952 City-St-Zip: Title: Title: T () Delete Title: Title: Title: T () Delete Title:	PO BOX 3014	
6025 TAYLOR RD UNIT 2 PUNTA GORDA, FL 33950 FEI Number: 59-2654094 FEI Number Applied For () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: STAR HOSPITALITY MANAGEMENT 6025 TAYLOR ROAD UNIT 2 PUNTA GORDA, FL 33950 The above named entity submits this statement for the purpose of changing its registered office or registered agent, or being the State of Florida. SIGNATURE: D2/13/2009 Electronic Signature of Registered Agent OFFICERS AND DIRECTORS: Title: Name: PABON, DANIEL Name: PABON, DANIEL Address: 2395 TAMIAMI TR #206 Address: 2395 TAMIAMI TRAIL #103 Address: 2395 TAMIAMI TRAIL #101 Address: 2305 TAMIAMI TRAIL #101	Current Mailing Address:	New Mailing Address:
Name and Address of Current Registered Agent: STAR HOSPITALITY MANAGEMENT 6025 TAYLOR ROAD UNIT 2 PUNTA GORDA, FL 33950 US The above named entity submits this statement for the purpose of changing its registered office or registered agent, or bin the State of Florida. SIGNATURE:	6025 TAYLOR RD UNIT 2	26530 MALLARD WAY
STAR HOSPITALITY MANAGEMENT 6025 TAYLOR ROAD UNIT 2 PUNTA GORDA, FL 33950 US The above named entity submits this statement for the purpose of changing its registered office or registered agent, or bin the State of Florida. SIGNATURE: CO2/13/2009 Electronic Signature of Registered Agent OFFICERS AND DIRECTORS: ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: Name: PABON, DANIEL Address: 2395 TAMIAMI TR #206 City-St-Zip: PORT CHARLOTTE, FL 33952 Title: VP () Delete Title: () Change () Addition Name: Address: 2395 TAMIAMI TRAIL #103 Address: City-St-Zip: PORT CHARLOTTE, FL 33952 City-St-Zip: Name: BOGLE, JOSEPH T Name: BOGLE, JOSEPH T Name: Address: 2305 TAMIAMI TRAIL #101 Address: 2305 TAMIAMI TRAIL #101 Address:	FEI Number: 59-2654094 FEI Number Applied For ()	FEI Number Not Applicable () Certificate of Status Desired ()
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OFFICERS AND DIRECTORS: ADDITIONS/CHANGES TO OFFICERS AND DIRECTIVE: P () Delete Name: PABON, DANIEL Address: 2395 TAMIAMI TR #206 City-St-Zip: PORT CHARLOTTE, FL 33952 Title: VP () Delete Name: Name: FINGER, GREGG Address: City-St-Zip: PORT CHARLOTTE, FL 33952 Title: VP () Delete Title: Name: Address: City-St-Zip: PORT CHARLOTTE, FL 33952 Title: T () Delete Title: T () Delete Title: Name: Name: Address: City-St-Zip: Title: Address: City-St-Zip: Title: Address: City-St-Zip: Title: Address:	SIGNATURE:	02/13/2009
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Name: BOGLE, JOSEPH T Name: Address: 2305 TAMIAMI TRAIL #101 Address:	Name: FINGER, GRÉGG Address: 2395 TAMIAMI TRAIL #103	Name: Address:
City-St-Zip: PORT CHARLOTTE, FL 33952 City-St-Zip:	Name: BOGLE, JOSEPH T	Name: Address:

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: DANIEL PABON P 02/13/2009