

2005 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 28, 2005 8:00 am
Secretary of State

04-28-2005 90368 001 ***450.00

DOCUMENT # M57247

1. Entity Name
STARBOARD PROPERTIES, INC.



Principal Place of Business
**C/O NORMAN BECKER
2404 HOLLYWOOD BLVD.
HOLLYWOOD, FL 33020**

Mailing Address
**C/O NORMAN BECKER
2404 HOLLYWOOD BLVD.
HOLLYWOOD, FL 33020**



2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

04252005 Chg-P CR2E034 (10/03)

City & State

City & State

4. FEI Number
59-2839023

Applied For
Not Applicable

Zip

Country

Zip

Country

5. Certificate of Status Desired ☐ \$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

**GORDICH, LAWRENCE
2404 HOLLYWOOD BLVD.
HOLLYWOOD, FL 33020**

Name **Gordich, Lawrence**

Street Address (P.O. Box Number is Not Acceptable)
1909 Tyler Street

Ste. 603

City **Hollywood**

FL

Zip Code
33020

8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

**FILE NOW!!! FEE IS \$150.00
After May 1, 2005 Fee will be \$550.00**

9. Election Campaign Financing
Trust Fund Contribution. ☐

\$5.00 May Be
Added to Fees

10. OFFICERS AND DIRECTORS

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE PD ☐ Delete
NAME GORDICH, LAWRENCE
STREET ADDRESS 2404 HOLLYWOOD BLVD.
CITY-ST-ZIP HOLLYWOOD, FL

TITLE PD ☒ Change ☐ Addition
NAME Gordich, Lawrence
STREET ADDRESS 1909 TYLER Street Ste 603
CITY-ST-ZIP Hollywood FL 33020

TITLE VP ☐ Delete
NAME EDWARD ANGELOTTI
STREET ADDRESS 2404 HOLLYWOOD BLVD.
CITY-ST-ZIP HOLLYWOOD, FL

TITLE VP ☒ Change ☐ Addition
NAME Edward Angelotti
STREET ADDRESS 1909 Tyler Street Ste 603
CITY-ST-ZIP Hollywood, FL 33020

TITLE VP ☐ Delete
NAME STEPHEN GORDICH
STREET ADDRESS 2404 HOLLYWOOD BLVD.
CITY-ST-ZIP HOLLYWOOD, FL

TITLE VP ☒ Change ☐ Addition
NAME Stephen Gordich
STREET ADDRESS 1909 Tyler Street Ste 603
CITY-ST-ZIP Hollywood FL 33020

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4-25-05

Date

305-885-8941

Daytime Phone #