2008 NOT-FOR-PROFIT CORPORATION

ANNUAL REPORT

DOCUMENT # N00000001638

SIGNATURE:

THE CONDOMINIUM ASSOCIATION OF LINKSIDE AT



FILED Jan 22, 2008 8:00 am

Secretary of State

01-22-2008 90041 022 ****61.25

BURNT STORE MARINA & COUNTRY CLUB, INC. Principal Place of Business Mailing Address % 4801 LINKSIDE DR. C/O STAR HOSPITALITY MANAGEMENT PUNTA GORDA, FL 33955 6025 TAYLOR ROAD, SUITE 2 PUNTA GORDA, FL 33950 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 01102008 Chg-NP CR2E037 (12/06) City & State City & State 4. FEI Number 65-1020984 Applied For Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name STAR HOSPITALITY MANAGEMENT 6025 TAYLOR ROAD Street Address (P.O. Box Number is Not Acceptable) PUNTA GORDA, FL 33950 City Zip Code 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 Filing Fee is \$61.25 9. Election Campaign Financing Make check payable to \$5.00 May Be Due by May 1, 2008 Trust Fund Contribution. Florida Department of State Added to Fees 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 Delete Sec. Areas. FITLE TITLE Change MAddition ELLIOT, JANET Maroi Patulo NAME STREET ADDRESS 4801 LINKSIDE DR STREET ADDRESS 4941 Winkside Dr. CITY-ST-ZIP PUNTA GORDA, FL 33955 CITY-ST-ZIP Punta Gorda VPD-☐ Delete TITLE Change ☐ Addition STELLER, JIM NAME NAME STREET ADDRESS 4841 LINKSIDE WAY STREET ADDRESS CITY-ST-ZIP PUNTA GORDA, FL 33955 CITY-ST-ZIP SD THE Delete Director Addition Change Robert Broch 900 Linkside way HARP, MARY NAME STREET ADDRESS 219 BIG PINE LN STREET ADDRESS PUNTA GORDA, FL 33955 CITY-ST-ZIP Punta Gorda, FL 33955 CITY-ST-ZIP Delete Director TITLE TD JITLE Addition ☐ Change sim meternan GNIOT, KEN NAME NAME 950 LINKSIDE WAY 920 Linkside Way STREET ADDRESS STREET ADDRESS CITY-ST-ZIP PUNTA GORDA, FL 33955 CITY-ST-7IP Punta Gorda, FL 33955 TITLE ☐ Delete TITLE Change ☐ Addition HENRY, JEWEL NAME 4911 LINKSIDE DR STREET ADDRESS STREET ADDRESS CITY-ST-ZIP PUNTA GORDA, FL 33955 CITY-ST-ZIP ☐ Defete TITLE Change | ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

NAME OF SIGNING OFFICER OR DIRECTOR