

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N00000001638

FILED
Feb 17, 2009
Secretary of State

Entity Name: THE CONDOMINIUM ASSOCIATION OF LINKSIDE AT BURNT STORE MARINA & COUNTRY CLUB, INC.

Current Principal Place of Business:

% 4801 LINKSIDE DR.
PUNTA GORDA, FL 33955 US

New Principal Place of Business:

4801 LINKSIDE DR.
PUNTA GORDA, FL 33955 US

Current Mailing Address:

C/O STAR HOSPITALITY MANAGEMENT
6025 TAYLOR ROAD, SUITE 2
PUNTA GORDA, FL 33950 US

New Mailing Address:

26530 MALLARD WAY
PUNTA GORDA, FL 33950 US

FEI Number: 65-1020984

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

STAR HOSPITALITY MANAGEMENT
6025 TAYLOR ROAD
PUNTA GORDA, FL 33950 US

Name and Address of New Registered Agent:

STAR HOSPITALITY MANAGEMENT
26530 MALLARD WAY
PUNTA GORDA, FL 33950 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:

02/17/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: ST () Delete
Name: PATULO, CAROL
Address: 4941 LINKSIDE DR
City-St-Zip: PUNTA GORDA, FL 33955

Title: P () Delete
Name: STELLER, JIM
Address: 4841 LINKSIDE WAY
City-St-Zip: PUNTA GORDA, FL 33955

Title: D () Delete
Name: BROCK, ROBERT
Address: 900 LINKSIDE WAY
City-St-Zip: PUNTA GORDA, FL 33955

Title: D () Delete
Name: METERNAN, JIM
Address: 920 LINKSIDE WAY
City-St-Zip: PUNTA GORDA, FL 33955

Title: VP () Delete
Name: HENRY, JEWEL
Address: 4911 LINKSIDE DR
City-St-Zip: PUNTA GORDA, FL 33955

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

Title: D (X) Change () Addition
Name: MCTERNAN, JIM
Address: 920 LINKSIDE WAY
City-St-Zip: PUNTA GORDA, FL 33955

Title: VP (X) Change () Addition
Name: OWENS, BUCE
Address: 921 LINKSIDE WAY
City-St-Zip: PUNTA GORDA, FL 33955

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: JIM STELLER

P

02/17/2009

Electronic Signature of Signing Officer or Director

Date