

2006 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT**FILED**
Oct 16, 2006
Secretary of State

DOCUMENT# N01000005987

Entity Name: SUN STARR PLAZA COMMERCIAL CONDOMINIUM ASSOCIATION, INC.**Current Principal Place of Business:**4641 GULFSTARR DR, STE 101
DESTIN, FL 32541**New Principal Place of Business:**4641 GULFSTARR DRIVE
SUITE 101
DESTIN, FL 32541 US**Current Mailing Address:**4641 GULFSTARR DR, STE 101
DESTIN, FL 32541**New Mailing Address:**4641 GULFSTARR DRIVE
SUITE 101
DESTIN, FL 32541 US**FEI Number:** 71-0882174**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**CATHERINE A. SELF
4387 OLD BAYOU TRAIL
DESTIN, FL 32541 US**Name and Address of New Registered Agent:**HELMICH, KEVIN M ESQUIRE
4481 LEGENDARY DRIVE
SUITE 200
DESTIN, FL 32541 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: KEVIN M. HELMICH

10/16/2006

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: SELF, ROBERT L
Address: 4387 OLD BAYOU TR
City-St-Zip: DESTIN, FL 32541

Title: VTD () Delete
Name: SELF, CATHERINE A
Address: 4387 OLD BAYOU TR
City-St-Zip: DESTIN, FL 32541

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSTD (X) Change () Addition
Name: SELF, ROBERT L
Address: 4387 OLD BAYOU TRAIL
City-St-Zip: DESTIN, FL 32541 US

Title: VPD (X) Change () Addition
Name: SELF, SAMUEL T
Address: 8814 WHISPERING OAKS TRAIL
City-St-Zip: NEWPORT RITCHIE, FL 34654 US

Title: VPD () Change (X) Addition
Name: HILL, KATHY L
Address: 807-A SOUTH DRIVE
City-St-Zip: FORT WALTON BEACH, FL 32547 US

I hereby certify that the information supplied with this filing does not qualify for the 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: ROBERT L. SELF

PSTD

10/16/2006

Electronic Signature of Signing Officer or Director

Date