

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N01000005987

FILED
Feb 01, 2010
Secretary of State

Entity Name: SUN STARR PLAZA COMMERCIAL CONDOMINIUM ASSOCIATION, INC.

Current Principal Place of Business:

4641 GULFSTARR DRIVE
SUITE 101
DESTIN, FL 32541 US

New Principal Place of Business:

4641 GULFSTARR DRIVE
SUITE 104
DESTIN, FL 32541 US

Current Mailing Address:

4641 GULFSTARR DRIVE
SUITE 101
DESTIN, FL 32541 US

New Mailing Address:

4641 GULFSTARR DRIVE
SUITE 104
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:

HELMICH, KEVIN M ESQUIRE
4481 LEGENDARY DRIVE
SUITE 200
DESTIN, FL 32541 US

Name and Address of New Registered Agent:

PROCAM LLC
4641 GULFSTARR DR
SUITE 104
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: E. CAROL THOMAS

02/01/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PSD
Name: SELF, ROBERT L
Address: 4387 OLD BAYOU TRAIL
City-St-Zip: DESTIN, FL 32541 US

Title: VPD
Name: SELF, CATHERINE A
Address: 4387 OLD BAYOU TRAIL
City-St-Zip: DESTIN, FL 32541 US

Title: VPTD
Name: SELF, CATHERINE A
Address: 4387 OLD BAYOU TRAIL
City-St-Zip: DESTIN, FL 32541 US

I hereby 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 all other like empowered.

SIGNATURE: ROBER SELF

PSD

02/01/2010

Electronic Signature of Signing Officer or Director

Date