2004 NOT-FOR-PROFIT CORPORATION **ANNUAL REPORT (AR)**

FILED Feb 06, 2004 08:00 AM DOCUMENT # N02000003523 **Secretary of State** 1. Entity Name STAR TERRACE HOMEOWNERS ASSOCIATION, INC. Principal Place of Business Mailing Address 22 BREEZE HILL LAKE WALES FL 33898 POST OFFICE BOX 2427 BARTOW FL 33831-2427 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. MOORE CR2E037 (11/03) City & State City & State 4. FEI Number Applied For 01-0704711 Not Applicable Zω Country Zip 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 LITTLE, RICHARD S Street Address (P.O. Box Number is Not Acceptable) 22 BREEZE HILL LAKE WALES FL 33898 City Zip Code FL 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 fille if applicable (NOTE, Registered Agent signature required when reinstating) DATE FILE NOW: FEE IS \$61,25 9. Election Campaign Financing Make Check Payable to **\$5.00** May Be Trust Fund Contribution. \Box Due By May 1, 2004 Added to Fees Florida Department of State OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 11. TITLE ☐ Delete TITLE Chañge Addition S. NORMAN DUNCAN MAME NAME U00000038404 22 BREEZE HILL STREET ADDRESS STREET ADDRESS 02/06/04-80138-006 61.25 LAKE WALES FL 33898 CITY-ST-ZIP CITY - ST - ZIP PVD ☐ Change TITLE Delete ☐ Addition LITTLE, RICHARD S NAME 22 BREEZE HILL STREET ADDRESS STREET ADDRESS LAKE WALES FL 33898 CITY-ST-ZIP CITY-ST-ZIP TITLE Delete Change ☐ Addition SLAVEN, DONNA REARE NAME 5625 JESSIE DRIVE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP BARTOW FL 33830 CITY-ST-ZIP TITLE Delete TITLE Change ☐ Addition NAME MARKE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY - ST - ZIP TITLE ☐ Delete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP FITLE Delete 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 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 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.

SIGNATURE:

2-3-04 (863)537-1411