2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N02000003523

FILED Jun 29, 2005 Secretary of State

Entity Name: STAR TERRACE HOMEOWNERS ASSOCIATION, INC.

Current Principal Place of Business: New Principal Place of Business:

22 BREEZE HILL 3662 BREEZE WAY LAKE WALES, FL 33898 LAKE WALES, FL 33898

Current Mailing Address: New Mailing Address:

POST OFFICE BOX 2427 BARTOW, FL 338312427

FEI Number: 01-0704711 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

LITTLE, RICHARD S
22 BREEZE HILL
3662 BREEZE WAY

LAKE WALES, FL 33898 US LAKE WALES, FL 33898 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: 06/29/2005

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D () Delete Title: D (X) Change () Addition Name: S. NORMAN DUNCAN, Name: S. NORMAN DUNCAN,

 Address:
 22 BREEZE HILL
 Address:
 3662 BREEZE WAY

 City-St-Zip:
 LAKE WALES, FL 33898
 City-St-Zip:
 LAKE WALES, FL 33898

Title: PVD () Delete Title: PVD (X) Change () Addition Name: LITTLE, RICHARD S Name: LITTLE, RICHARD S

Address: 22 BREEZE HILL Address: 3662 BREEZE WAY
City-St-Zip: LAKE WALES, FL 33898 City-St-Zip: LAKE WALES, FL 33898

Title: STD () Delete Title: STD (X) Change () Addition

 Name:
 SLAVEN, DONNA
 Name:
 TRULUCK, CONNIE

 Address:
 5625 JESSIE DRIVE
 Address:
 1360 TINDELL CAMP ROAD

 City-St-Zip:
 BARTOW, FL 33830
 City-St-Zip:
 LAKE WALES, FL 33898

I hereby certify that the information supplied with this filing does not qualify for the 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 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: S. NORMAN DUNCAN D 06/29/2005