

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N03000006102

FILED
Feb 19, 2009
Secretary of State

Entity Name: VIZCAYA AT BURNT STORE ISLES CONDOMINIUM ASSOCIATION, INC.

Current Principal Place of Business:

C/O STAR HOSPITALITY
6025 TAYLOR RD SUITE 2
PUNTA GORDA, FL 33950

New Principal Place of Business:

3959 SAN ROCCO DR
PUNTA GORDA, FL 33950

Current Mailing Address:

C/O STAR HOSPITALITY
6025 TAYLOR RD SUITE 2
PUNTA GORDA, FL 33950

New Mailing Address:

C/O STAR HOSPITALITY
26530 MALLARD WAY
PUNTA GORDA, FL 33950

FEI Number: 20-1013293

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

STAR HOSPITALITY MGMT.
6025 TAYLOR RD. #2
PUNTA GORDA, FL 33950 US

Name and Address of New Registered Agent:

STAR HOSPITALITY MGMT.
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:

02/19/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: HUBER, JAY
Address: 26379 STILLWATER CIR
City-St-Zip: PUNTA GORDA, FL 33955

Title: VP () Delete
Name: SZYMANSKI, KARL
Address: 4662 MASON RD
City-St-Zip: BELLAIRE, MI 49315

Title: ST () Delete
Name: HUBER, LINDA
Address: 26379 STILLWATER CIR
City-St-Zip: PUNTA GORDA, FL 33955

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

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: STEPHENSON, ROBERT
Address: 3959 SAN ROCCO DRIVE #722
City-St-Zip: PUNTA GORDA, FL 33950

Title: VP (X) Change () Addition
Name: NELSON, WILLIAM
Address: 3959 SAN ROCCO DR #422
City-St-Zip: PUNTA GORDA, FL 33950

Title: S (X) Change () Addition
Name: SCHWEER, HANNI
Address: 3959 SAN ROCCO DR #621
City-St-Zip: PUNTA GORDA, FL 33955

Title: T () Change (X) Addition
Name: MELLON, CURTIS
Address: 3959 SAN ROCCO DR. #221
City-St-Zip: PUNTA GORDA, FL 33955

Title: D () Change (X) Addition
Name: BOYNTON, ALLAN
Address: 3959 SAN ROCCO DR #911
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: ROBERT STEPHENSON

P

02/19/2009

Electronic Signature of Signing Officer or Director

Date