2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N03000006102

FILED Feb 16, 2010 Secretary of State

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

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

3959 SAN ROCCO DR PUNTA GORDA, FL 33950

Current Mailing Address: New Mailing Address:

US

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: Name and Address of New Registered Agent:

STAR HOSPITALITY MGMT. 26530 MALLARD WAY PUNTA GORDA, FL 33950

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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: F

 Name:
 STEPHENSON, ROBERT

 Address:
 3959 SAN ROCCO DRIVE #722

 City-St-Zip:
 PUNTA GORDA, FL 33950

Title: VF

 Name:
 NELSON, WILLIAM

 Address:
 3959 SAN ROCCO DR #422

 City-St-Zip:
 PUNTA GORDA, FL 33950

Title: S

 Name:
 SCHWEER, HANNI

 Address:
 3959 SAN ROCCO DR #621

 City-St-Zip:
 PUNTA GORDA, FL 33950

Title: T

Name: SZYMANSKI, KARL

Address: 3959 SAN ROCCO DR. #522 City-St-Zip: PUNTA GORDA, FL 33950

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: ROBERT STEPHENSON P 02/16/2010