

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N03230

FILED
Jan 22, 2010
Secretary of State

Entity Name: BURNT STORE MEADOWS PROPERTY OWNER'S ASSOCIATION, INC.

Current Principal Place of Business:

ROYAL POINCIANNA
PUNTA GORDA, FL 33955

New Principal Place of Business:

Current Mailing Address:

26530 MALLARD WAY
PUNTA GORDA, FL 33950

New Mailing Address:

FEI Number: 59-2441505

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

STAR HOSPITALITY MANAGEMENT, INC.
26530 MALLARD WAY
PUNTA GORDA, FL 33950 US

Name and Address of New Registered Agent:

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: S
Name: BARBARO, PETER
Address: 7335 N SEAGRAPE RD
City-St-Zip: PUNTA GORDA, FL 33955

Title: D
Name: DUNLEAVY, BRIAN
Address: 7321 SATSUMA DR
City-St-Zip: PUNTA GORDA, FL 33955

Title: P
Name: FEDERICI, MAIKE
Address: 7518 PASPLUM CT
City-St-Zip: PUNTA GORDA, FL 33955

Title: D
Name: MUSSELMAN, TARA
Address: 7410 SWEET ALYSSUM
City-St-Zip: PUNTA GORDA, FL 33955

Title: T
Name: CHAPMAN, RAY
Address: 101 GOLD TREE
City-St-Zip: PUNTA GORDA, FL 33955

Title: VP
Name: SCHAEFER, PAUL
Address: 7548 PASPALUM
City-St-Zip: PUNTA GORDA, FL 33955

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: MAIKE FEDERICI

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01/22/2010

Electronic Signature of Signing Officer or Director

Date