

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N03230

FILED
May 01, 2012
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: T
Name: BARBARO, PETER
Address: 7335 N SEAGRAPE RD
City-St-Zip: PUNTA GORDA, FL 33955

Title: D
Name: ERHARDT, THOMAS
Address: 7411 SEAGRAPE RD
City-St-Zip: PUNTA GORDA, FL 33955

Title: S
Name: KOCH, REXFORD
Address: 1445 CASEY KEY DR
City-St-Zip: PUNTA GORDA, FL 33950

Title: VP
Name: SIGURDSON, LAWRENCE
Address: 218 YELLOW ELDER
City-St-Zip: PUNTA GORDA, FL 33955

Title: P
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: PAUL SHAEFER

P

05/01/2012

Electronic Signature of Signing Officer or Director

Date