

2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N04000000368

FILED
Apr 19, 2005
Secretary of State

Entity Name: STARLITE TOWNHOUSES HOMEOWNERS ASSOCIATION, INC.

Current Principal Place of Business:

8640 SEMINOLE BLVD
SEMINOLE, FL 33772

New Principal Place of Business:

1663 1ST AVENUE SOUTH
ST. PETERSBURG, FL 33712

Current Mailing Address:

8640 SEMINOLE BLVD
SEMINOLE, FL 33772

New Mailing Address:

1663 1ST AVENUE SOUTH
ST. PETERSBURG, FL 33712

FEI Number: 05-0599310

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HOFSTRA, PETER T
8640 SEMINOLE BLVD
SEMINOLE, FL 33772 US

Name and Address of New Registered Agent:

SANCHEZ, JASON M
1663 1ST AVENUE SOUTH
ST. PETERSBURG, FL 33712 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: JASON M. SANCHEZ

04/19/2005

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: SANCHEZ, JASON M
Address: 338-1ST AVENUE NORTH STE C
City-St-Zip: ST PETERSBURG, FL 33701

Title: DV () Delete
Name: HUTCHINSON, SCOTT
Address: 338-1ST AVENUE NORTH STE C
City-St-Zip: ST PETERSBURG, FL 33701

Title: DST () Delete
Name: BAKER, LOGAN
Address: 338-1ST AVENUE NORTH STE C
City-St-Zip: ST PETERSBURG, FL 33701

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: SANCHEZ, JASON M
Address: 1663 1ST AVENUE SOUTH
City-St-Zip: ST PETERSBURG, FL 33712

Title: DV (X) Change () Addition
Name: HUTCHINSON, SCOTT
Address: 1663 1ST AVENUE SOUTH
City-St-Zip: ST PETERSBURG, FL 33712

Title: DST (X) Change () Addition
Name: BAKER, LOGAN
Address: 1663 1ST AVENUE SOUTH
City-St-Zip: ST. PETERSBURG, FL 33712

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: JASON M. SANCHEZ

DP

04/19/2005

Electronic Signature of Signing Officer or Director

Date