2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N04000000434

FILED Feb 03, 2009 Secretary of State

Entity Name: SEA STAR CONDOMINIUM ASSOCIATION, INC.

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

19340 GULF BLVD. INDIAN SHORES, FL 33785

Current Mailing Address: New Mailing Address:

19340 GULF BLVD. C/O TVPM, 1110 PINELLAS BAYWAY

INDIAN SHORES, FL 33785 #207 TIERRA VERDE, FL 33715

FEI Number: 87-0716839 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:

BOYD, C. WILLIAM ROUANZION, SUSAN 1110 PINELLÁS BAYWAY #207 19340 GULF BLVD. TIERRA VERDE, FL 33715

201 INDIAN SHORES, FL 33785 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: SUSAN ROUANZION 02/03/2009

> Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS: ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

() Delete (X) Change () Addition

MENKE, ERADE BRESLOW, STEVE Name: Name: Address: 19340 GULF BLVD #601 Address: 1110 PINELLAS BAYWAY #207 City-St-Zip: INDIAN SHORES, FL 33785 City-St-Zip: TIERRA VEREDE, FL 33715

Title: () Delete Title: (X) Change () Addition RICHTER, KATHY Name: Name: RICHTER, KATHY

Address: 19340 GOLF BLVD. # 501 Address: 1110 PINELLAS BAYWAY #207 City-St-Zip: LARGO, FL 33773 City-St-Zip: TIERRA VERDE, FL 33715

Title: () Delete Title: (X) Change () Addition BOYD, WILLIAM C Name: BOYD, WILLIAM C Name:

19340 GULF BLVD #201 1110 PINELLAS BAYWAY #207 Address: Address: City-St-Zip: INDIAN SHORES, FL 33785 City-St-Zip: TIERRA VERDE, FL 33715

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: STEVE BRESLOW PD 02/03/2009