2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N0400000877

FILED Feb 13, 2009 Secretary of State

Entity Name: LINKS EDGE CONDOMINIUM ASSOCIATION, INC.

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

1235 SAXONY CIRCLE PUNTA GORDA, FL 33983

Current Mailing Address: New Mailing Address:

6025 TAYLOR RD. 26530 MALLARD WAY 2 PUNTA GORDA, FL 33950

PUNTA GORDA, FL 33950

FEI Number: 20-0875734 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.

6025 TAYLOR RD

A

STAR HOSPITALITY MGMT.

26530 MALLARD WAY

PUNTA GORDA, FL 33950 US

PUNTA GORDA, FL 33950 US

OFFICERS AND DIRECTORS:

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: 02/13/2009

Electronic Signature of Registered Agent Date

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ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: VPD () Delete Title: ADV (X) Change () Addition Name: WINKLER, JOE Name: WINKLER, JOE

Address: 1255 SAXONY CIR #4102 Address: 1255 SAXONY CIR #4102 City-St-Zip: PUNTA GORDA, FL 33983 City-St-Zip: PUNTA GORDA, FL 33983

Title: PD () Delete Title: VP (X) Change () Addition Name: MANN, WILLIAM Name: FIELDS, RICHARD

 Address:
 1255 SAXONY CIRCLE, #4201
 Address:
 1255 SAXONY CIRCLE, #4103

 City-St-Zip:
 PUNTA GORDA, FL 33983
 City-St-Zip:
 PUNTA GORDA, FL 33983

Title: SD () Delete Title: T (X) Change () Addition
Name: WOODALL PATRICIA Name: RUZZANO. PAUL

 Name:
 WOODALL, PATRICIA
 Name:
 RUZZANO, PAUL

 Address:
 1235 SAXONY CIR #5206
 Address:
 1235 SAXONY CIR #5101

 City-St-Zip:
 PUNTA GORDA, FL 33983
 City-St-Zip:
 PUNTA GORDA, FL 33983

Title: TD () Delete Title: S (X) Change () Addition

 Name:
 HAEFLINGER, EMIL
 Name:
 BOSLEY, BARRY

 Address:
 1275 SAXONY CIRCLE #3205
 Address:
 1315 SAXONY CIRCLE #1203

 City-St-Zip:
 PUNTA GORDA, FL 33983
 City-St-Zip:
 PUNTA GORDA, FL 33983

Title: D (X) Delete Title: () Change () Addition

 Name:
 PERLEY, BUD
 Name:

 Address:
 1255 SAXONY CIR., 4101
 Address:

 City-St-Zip:
 PUNTA GORDA, FL 33983
 City-St-Zip:

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: RICHARD FIELDS VP 02/13/2009