

2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N04000004716

FILED
Jul 22, 2008
Secretary of State

Entity Name: LA ROMANA CONDOMINIUM ASSOCIATION, INC.

Current Principal Place of Business:

3322 PURPLE MARTIN
PUNTA GORDA, FL 33950

New Principal Place of Business:

Current Mailing Address:

C/O STAR HOSPITALITY MGMT
PUNTA GORDA, FL 33950

New Mailing Address:

6025 TAYLOR RD
SUITE 2
PUNTA GORDA, FL 33950

FEI Number: 20-3455191 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Name and Address of Current Registered Agent:

STAR HOSPITALITY MGMT
6025 TAYLOR ROAD SUITE 2
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: PD () Delete
Name: LOMBARDI, VINCENZO
Address: C/O KABAR GROUP, 900 WEST MARION AVENUE
City-St-Zip: PUNTA GORDA, FL 33950

Title: SD () Delete
Name: ALBACETE, ALFONSO
Address: 1625 NORTH COMMERCE PARKWAY #315
City-St-Zip: WESTON, FL 33326

Title: TD () Delete
Name: MARTINEZ, CIRO
Address: 1625 NORTH COMMERCE PARKWAY #315
City-St-Zip: WESTON, FL 33326

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: PRETZEL, RONALD
Address: 2230 CASSINO CT
City-St-Zip: PUNTA GORDA, FL 33950

Title: SD (X) Change () Addition
Name: LATHAM, JAMES D
Address: 10771 SHARON DR
City-St-Zip: N FT MYERS, FL 33917

Title: VPD (X) Change () Addition
Name: HUGHES, RAY
Address: 782 MONACO DR
City-St-Zip: PUNTA GORDA, FL 33950

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: RONALD PRETZEL

PD

07/22/2008

Electronic Signature of Signing Officer or Director

Date