

# 2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N04000004716

FILED  
Feb 13, 2009  
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:**

6025 TAYLOR RD  
SUITE 2  
PUNTA GORDA, FL 33950

**New Mailing Address:**

26530 MALLARD WAY  
PUNTA GORDA, FL 33950

**FEI Number:** 20-3455191

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**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:**

STAR HOSPITALITY MGMT  
26530 MALLARD WAY  
PUNTA GORDA, FL 33950 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: \_\_\_\_\_

02/13/2009

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

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

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

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

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

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

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

Title: ( ) Change ( ) Addition  
Name:  
Address:  
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: RONALD PETZEL

P

02/13/2009

Electronic Signature of Signing Officer or Director

Date