

2005 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT**FILED**
Jul 27, 2005
Secretary of State

DOCUMENT# N04000008286

Entity Name: STARRATT CROSSING HOMEOWNERS' ASSOCIATION, INC.**Current Principal Place of Business:**14000 ROCKLAND ROAD
LIBERTYVILLE, IL 60048**New Principal Place of Business:**12707 MEGAN JEAN COURT
JACKSONVILLE, FL 32218**Current Mailing Address:**14000 ROCKLAND ROAD
LIBERTYVILLE, IL 60048**New Mailing Address:**12707 MEGAN JEAN CT
JACKSONVILLE, FL 32218**FEI Number:****FEI Number Applied For ()****FEI Number Not Applicable (X)****Certificate of Status Desired ()****Name and Address of Current Registered Agent:****Name and Address of New Registered Agent:**CORE, CHARLES H
12707 MEGAN JEAN COURT
JACKSONVILLE, FL 32218 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: CHARLES H CORE

07/27/2005

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:Title: () Delete
Name:
Address:
City-St-Zip:Title: () Delete
Name:
Address:
City-St-Zip:Title: () Delete
Name:
Address:
City-St-Zip:**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**Title: PRES () Change (X) Addition
Name: CORE, CHARLES H
Address: 12707 MEGAN JEAN COURT
City-St-Zip: JACKSONVILLE, FL 32218Title: VP () Change (X) Addition
Name: HEARN, FRANK
Address: 12770 MEGAN JEAN COURT
City-St-Zip: JACKSONVILLE, FL 32218Title: SEC () Change (X) Addition
Name: CARLOS, OFELIA
Address: 12706 MEGAN JEAN COURT
City-St-Zip: JACKSONVILLE, FL 32218

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: CHARLES H CORE

PRES

07/27/2005

Electronic Signature of Signing Officer or Director

Date