2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N04000008286

FILED Feb 13, 2010 Secretary of State

Entity Name: STARRATT CROSSING HOMEOWNERS' ASSOCIATION, INC.

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

12707 MEGAN JEAN COURT JACKSONVILLE, FL 32218 12770 MEGAN JEAN COURT JACKSONVILLE, FL 32218

Current Mailing Address: New Mailing Address:

12707 MEGAN JEAN CT 12770 MEGAN JEAN CT JACKSONVILLE, FL 32218 12770 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

HEARN, FRANK J

12770 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: FRANK HEARN 02/13/2010

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PRES

Name: NIXON, ALFRED

Address: 12778 MEGAN JEAN COURT City-St-Zip: JACKSONVILLE, FL 32218

Title: VP

Name: HEARN, FRANK

Address: 12770 MEGAN JEAN COURT City-St-Zip: JACKSONVILLE, FL 32218

Title: SEC

Name: RODITTI, CARMEN

Address: 12723 MEGAN JEAN COURT City-St-Zip: JACKSONVILLE, FL 32218

Title: ASEC

 Name:
 HERBERT, JENNIFER

 Address:
 12730 MEGAN JEAN CT

 City-St-Zip:
 JACKSONVILLE, FL 32218 US

Title: TRES

 Name:
 RODITTI, PATRICIA

 Address:
 12739 MEGAN JEAN CT

 City-St-Zip:
 JACKSONVILLE, FL 32218 US

I hereby 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 all other like empowered.

SIGNATURE: FRANK HEARN VP 02/13/2010