2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N04409

FILED Apr 28, 2010 Secretary of State

Entity Name: STARLIGHT COVE PROPERTY OWNERS' ASSOCIATION, INC.

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

1215 E HILLSBORO BLVD

DEERFIELD BEACH, FL 33441 US

Current Mailing Address: New Mailing Address:

1215 E HILLSBORO BLVD

DEERFIELD BEACH, FL 33441 US

FEI Number: 59-2562070 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:

CAMPBELL PROPERTY MANAGEMNET 1215 EAST HILLSBORO BLVD #202 DEERFIELD BEACH, FL 33441 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PD

Name: CUTRONI, JOE
Address: 4024 NW 5TH DRIVE
City-St-Zip: DEERFIELD BEACH, FL

Title: VPD

 Name:
 DROSKY, TODD

 Address:
 4183 N.W. 6TH COURT

 City-St-Zip:
 DEERFIELD BEACH, FL 33442

Title: DT

Name: HAYNES, LESLEY
Address: 3950 NW 7TH PL
City-St-Zip: DEERFIELD BEACH, FL

Title: DSD

 Name:
 HOPP, ANNE

 Address:
 563 NW 38TH AVE

 City-St-Zip:
 DEERFIELD BEACH, FL

Title: [

Name: SETTIMI, JAMES Address: 4154 NW 6 CT

City-St-Zip: DEERFIELD BEACH, FL 33442

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: JOE CUTRONI PD 04/28/2010