2011 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# N05000009980

FILED Aug 08, 2011 Secretary of State

Entity Name: PARK PLACE ESTATES AT PORT CHARLOTTE CONDOMINIUM ASSOCIATION, INC.

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

1156 JASPER STREET 3200 LOVELAND BLVD

LARGO, FL 33770 PORT CHARLOTTE, FL 33980

Current Mailing Address: New Mailing Address:

C/O STAR HOSPITALITY MANAGEMENT PO BOX 280 LARGO, FL 33779

26530 MALLARD WAY

PUNTA GORDA, FL 33950

FEI Number: 16-1753896 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:

HOFSTRA, PETER T STAR HOSPITALITY MANAGEMENT 8640 SEMINOLE BLVD 26530 MALLARD WAY

SEMINOLE, FL 33772 US 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: SHERRY DANKO 08/08/2011

> Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

BEHRENS, GERALD Name: Address: 26530 MALLARD WAY City-St-Zip: PUNTA GORDA, FL 33950

Title:

Name: SABARESE, LOUISE Address: 26530 MALLARD WAY City-St-Zip: PUNTA GORDA, FL 33950

Title:

COLIA, PAMELA Name: 26530 MALLARD WAY Address: City-St-Zip: PUNTA GORDA, FL 33950

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: GERALD BEHRENS PT 08/08/2011