

2007 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N05000012556

FILED
Jul 20, 2007
Secretary of State

Entity Name: STARFISH BEACH CONDOMINIUM ASSOCIATION, INC.

Current Principal Place of Business:

3716A GULF DR.
HOLMES BCH, FL 34217

New Principal Place of Business:

6101 MARINA DR
HOLMES BCH, FL 34217

Current Mailing Address:

3716A GULF DR.
HOLMES BCH, FL 34217

New Mailing Address:

6101 MARINA DR
HOLMES BCH, FL 34217

FEI Number: 20-4133316 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Name and Address of Current Registered Agent:

MCCONNELL, PATRICK D
3716A GULF DR.
HOLMES BCH, FL 34217 US

Name and Address of New Registered Agent:

CASCARDO, RUSSELL
6101 MARINA DR
HOLMES BCH, FL 34217 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: RUSSELL CASCARDO

07/20/2007

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PSTD () Delete
Name: MCCONNELL, PATRICK D
Address: 3716A GULF DR.
City-St-Zip: HOLMES BCH, FL 34217

Title: D () Delete
Name: MCCONNELL, KAYE B
Address: 2689 BELLERIEVE
City-St-Zip: LAKELAND, FL 33803

Title: D () Delete
Name: MCCONNELL, MICHAEL P
Address: 3716A GULF DR.
City-St-Zip: HOLMES BCH, FL 34217

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: CASCARDO, RUSSELL D
Address: 6101 MARINA DR
City-St-Zip: HOLMES BCH, FL 34217

Title: VP (X) Change () Addition
Name: PILAND, PAGE
Address: 6101 MARINA DR
City-St-Zip: HOLMES BEACH, FL 34217

Title: T (X) Change () Addition
Name: DIBELLA, JAMES
Address: 6101 MARINA DR
City-St-Zip: HOLMES BCH, FL 34217

Title: S () Change (X) Addition
Name: OGG, STEPHEN
Address: 6101 MARINA DR
City-St-Zip: HOLMES BEACH, FL 34217

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: RUSSELL CASCARDO

P

07/20/2007

Electronic Signature of Signing Officer or Director

Date