2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N05000012556

FILED Jan 05, 2012 Secretary of State

Entity Name: STARFISH BEACH CONDOMINIUM ASSOCIATION, INC.

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

6101 MARINA DR HOLMES BCH, FL 34217

Current Mailing Address: 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 ()

Name and Address of Current Registered Agent: 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Γitle: F

Name: CASCARDO, RUSSELL D Address: 6101 MARINA DR City-St-Zip: HOLMES BCH, FL 34217

Title: VP
Name: JEFF, ELIE
Address: 6101 MARINA DR

City-St-Zip: HOLMES BEACH, FL 34217

Title: T

Name: DIBELLA, JAMES
Address: 6101 MARINA DR
City-St-Zip: HOLMES BCH, FL 34217

Title:

Name: OGG, STEPHEN Address: 6101 MARINA DR

City-St-Zip: HOLMES BEACH, FL 34217

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: KATE DE VILLIERS MGR 01/05/2012