

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N06000002093

FILED
Feb 10, 2009
Secretary of State

Entity Name: FIVE POINT STAR ASSOCIATION, INC.

Current Principal Place of Business:

1001 JUSTICE LANE
BUNNELL, FL 32110

New Principal Place of Business:

Current Mailing Address:

1001 JUSTICE LANE
BUNNELL, FL 32110

New Mailing Address:

FEI Number: 20-4409687

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

FLEMING, DONALD
1001 JUSTICE LANE
BUNNELL, FL 32110 US

Name and Address of New Registered Agent:

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: D () Delete
Name: FLEMING, DONALD
Address: 1001 JUSTICE LANE
City-St-Zip: BUNNELL, FL 32110

Title: D () Delete
Name: LOOK, RICK
Address: 1001 JUSTICE LANE
City-St-Zip: BUNNELL, FL 32110

Title: D () Delete
Name: BOLANTE, LINDA
Address: 1001 JUSTICE LANE
City-St-Zip: BUNNELL, FL 32110

Title: O () Delete
Name: MENOUGH, JOHN
Address: 6 COMMERCE BLVD
City-St-Zip: PALM COAST, FL 321643126

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: LINDA BOLANTE

D

02/10/2009

Electronic Signature of Signing Officer or Director

Date