

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N06000011057

FILED
Feb 15, 2010
Secretary of State

Entity Name: VILLA GRANDE AT BURNT STORE ISLES, INC.

Current Principal Place of Business:

5495 BRYSON DRIVE
423
NAPLES, FL 34109

New Principal Place of Business:

3720 ALBACETE CIR
PUNTA GORDA, FL 33950

Current Mailing Address:

5495 BRYSON DRIVE
423
NAPLES, FL 34109

New Mailing Address:

26530 MALLARD WAY
PUNTA GORDA, FL 33950

FEI Number: 20-5782303

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SIESKY, JAMES H
1000 TAMiami TRAIL NORTH
SUITE 201
NAPLES, FL US

Name and Address of New Registered Agent:

STAR HOSPITALITY MANAGEMENT, INC.
26530 MALLARD WAY
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: H. SHERIDAN DANKO

02/15/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: FRECHETTE, DENNIS P
Address: 5495 BRYSON DRIVE SUITE 423
City-St-Zip: NAPLES, FL 34109

Title: PD
Name: HUBEART, SANDI
Address: 5495 BRYSON DRIVE SUITE 423
City-St-Zip: NAPLES, FL 34109

Title: STD
Name: DEL DUCA, MICHAEL
Address: 5770 SHIRLEY STREET
City-St-Zip: NAPLES, FL 34109

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: SANDI HUBEART

PD

02/15/2010

Electronic Signature of Signing Officer or Director

Date