

# 2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N06000011057

FILED  
Mar 19, 2012  
Secretary of State

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

**Current Principal Place of Business:**

3720 ALBACETE CIR  
PUNTA GORDA, FL 33950

**New Principal Place of Business:**

**Current Mailing Address:**

26530 MALLARD WAY  
PUNTA GORDA, FL 33950

**New Mailing Address:**

FEI Number: 20-5782303

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

STAR HOSPITALITY MANAGEMENT, INC.  
26530 MALLARD WAY  
PUNTA GORDA, FL 33950 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: P  
Name: HUGHES, WILLIAM  
Address: 3380 TRIPOLI BLVD  
City-St-Zip: PUNTA GORDA, FL 33950

Title: VP  
Name: ANTONACCI, DONALD  
Address: 327 MONACO DRIVE  
City-St-Zip: PUNTA GORDA, FL 33950

Title: S/T  
Name: KOENIG, WILLIAM  
Address: 3702 ALBACETE CIR  
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: WILLIAM HUGHES

P

03/19/2012

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date