2008 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT

FILED
Oct 30, 2008
Secretary of State

DOCUMENT# N07000000437

Entity Name: WHITE STAR PROPERTY MANAGEMENT INC.

Current Principal Place of Business:	**New Principal Place of Business:**
12126 MENDEL DRIVE ORLANDO, FL 32826	

Current Mailing Address:	**New Mailing Address:**
10138 BENNINGTON CHASE DRIVE ORLANDO, FL 32829	7362 FUTURES DRIVE, UNIT 2 ORLANDO, FL 32819

FEI Number: 20-8249776   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:**
SWANSON, DAVID R 10138 BENNINGTON CHASE DRIVE ORLANDO, FL 32829 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:

Title: P ( ) Delete Name: HAMRICK, RICHARD A Address: 10138 BENNINGTON CHASE DRIVE City-St-Zip: ORLANDO, FL 32829	
Title: V ( ) Delete Name: SWANSON, DAVID R Address: 10138 BENNINGTON CHASE DRIVE City-St-Zip: ORLANDO, FL 32829	

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P   (X) Change ( ) Addition Name: SACHS, JOSHUA Address: 7362 FUTURES DRIVE, UNIT 2 City-St-Zip: ORLANDO, FL 32819
Title: V   (X) Change ( ) Addition Name: SCHWARTZ, JASON S Address: 1055 WEAVER DRIVE City-St-Zip: OVIEDO, FL 32765

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: JOSHUA SACHS   P   10/30/2008

       Electronic Signature of Signing Officer or Director   Date