2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N10000006793

Apr 25, 2011 Secretary of State

Entity Name: STARLING FISHHAWK RANCH HOMEOWNERS ASSOCIATION, INC.

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

1137 MARBELLA PLAZA DRIVE 3434 COLWELL AVENUE TAMPA, FL 33619

SUITE 200

TAMPA, FL 33614

Current Mailing Address: New Mailing Address:

1137 MARBELLA PLAZA DRIVE 3434 COLWELL AVENUE

TAMPA, FL 33619 SUITE 200

TAMPA, FL 33614

FEI Number: 27-4565608 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:

NRAI SERVICES, INC RIZZETTA & COMPANY 3434 COLWELL AVENUE 515 E. PARK AVÉNUE TALLAHASSEE, FL 32301 US SUITE 200

TAMPA, FL 33614 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: WILLIAM RIZZETTA 04/25/2011

> Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

PANASENY, THOMAS J Name:

Address: 3434 COLWELL AVENUE, SUITE 200

City-St-Zip: TAMPA, FL 33614

Title:

Name: HARCROW, RICK

Address: 3434 COLWELL AVENUE, SUITE 200

City-St-Zip: TAMPA, FL 33614

Title:

BARBOSA, VICTOR Name:

3434 COLWELL AVENUE, SUITE 200 Address:

City-St-Zip: TAMPA, FL 33614

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: THOMAS PANASENY DIRE 04/25/2011