2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N10933

FILED Apr 27, 2009 Secretary of State

Entity Name: SILVER STAR VILLAGE-HOMEOWNERS ASSOCIATION, INC.

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

2530 N. HIAWASSEE ROAD ORLANDO, FL 32818 US

Current Mailing Address: New Mailing Address:

2530 N. HIAWASSEE ROAD ORLANDO, FL 32818 US

FEI Number: 59-2582872 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:

FRANCO, MERCEDES A PRES

2423 PERCY AVE

ORLANDO, FL 32818 US

LAVALLETTE, VINCENNES K
820 GROVESMERE LOOP
OCOEE, FL 34761 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: VINCENNES K. LAVALLETTE 04/27/2009

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title:MISS () DeleteTitle:PRES (X) Change () AdditionName:FRANCO, MERCEDES A PRESName:POTTER, ADELAIDE BAddress:2423 PERCY AVEAddress:2542 RADFORD AVENUECity-St-Zip:ORLANDO, FL 32818 USCity-St-Zip:ORLANDO, FL 32818 US

Title: MISS () Delete Title: VP (X) Change () Addition Name: DAVIS, BARBARA V. PRES Name: PAQUETTE, THERESA Address: 2418 RADFORD AVE Address: 2421 PULASKI AVENUE

Address: 2418 RADFORD AVE Address: 2421 PULASKI AVENUE
City-St-Zip: ORLANDO, FL 32818 US City-St-Zip: ORLANDO, FL 32818 US

Title: () Delete Title: SEC (X) Change () Addition CORN, FRANK E SEC/TRS CHRISTIANSEN, CATHERINE Name: Name: 2417 PHIPPS AVE Address: Address: 2421 RONSON AVENUE City-St-Zip: ORLANDO, FL 32818 US City-St-Zip: ORLANDO, FL 32818 US

Title: () Delete Title: TREA () Change (X) Addition

 Name:
 Name:
 TEMPLE, RUTH

 Address:
 Address:
 2506 CLEMSON AVENUE

 City-St-Zip:
 City-St-Zip:
 ORLANDO, FL 32818 US

Title: () Delete Title: DIR () Change (X) Addition

 Name:
 Name:
 VAN ENS, SYLVIA

 Address:
 Address:
 2415 RECTOR AVENUE

 City-St-Zip:
 City-St-Zip:
 ORLANDO, FL 32818 US

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: VINCENNES K. LAVALLETTE PRES 04/27/2009