2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N12010

FILED Apr 14, 2009 Secretary of State

Entity Name: BRIGHTSTAR CONDOMINIUM ASSOCIATION, INC. **Current Principal Place of Business: New Principal Place of Business:** 517 PAUL MORRIS DR 517 PAUL MORRIS DR ENGLEWOOD, FL 34223 US SUITE A ENGLEWOOD, FL 34223 US **Current Mailing Address: New Mailing Address:** 517 PAUL MORRIS DR 517 PAUL MORRIS DR **UNIT B1** SUITE A ENGLEWOOD, FL 34223 US ENGLEWOOD, FL 34223 US FEI Number: 59-2785600 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: THATCHER, KARL 517 PAUL MORRIS DR UNIT D-4 ENGLEWOOD, FL 34223 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:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: () Delete () Change () Addition THATCHER, KARL Name: Name: Address: 517 PAUL MORRIS DRIVE SUITE D-4 Address: City-St-Zip: ENGLEWOOD, FL 34223 City-St-Zip: Title: () Delete Title: () Change () Addition CURTIS, CLAUDETTE Name: Name: Address: 517 PAUL MORRIS DRIVE SUITE A2 Address: City-St-Zip: ENGLEWOOD, FL 34223 City-St-Zip: Title: () Delete Title: () Change () Addition HANK, MARY Name: Name: 517 PAUL MORRIS DR UNIT D3 Address: Address: City-St-Zip: ENGLEWOOD, FL 34223 City-St-Zip:

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: CLAUDETTE E. CURTIS TS 04/14/2009