2004 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N14971

FILED Apr 19, 2004 Secretary of State

Entity Name: NORTHSTAR CONDOMINIUM ASSOCIATION, INC.

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

C/O SUNBURST MGMT. PO BOX 110339 NAPLES, FL 34108

Current Mailing Address: New Mailing Address:

C/O SUNBURST MGMT. PO BOX 110339 NAPLES, FL 34108

FEI Number: 59-2771453 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:

KUETER, BEVERLY C/O SUNBURST MGMT. 4306 ARNOLD AVE NAPLES, FL 34104 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 WESTLAND, YVONNE Name: Address: 3762 HALDEMAN CREEK DR

NAPLES, FL 34112

City-St-Zip:

Title: PD () Delete MCCARTHY, EDMUND Name:

Address: 3760 HALDEMAN CREEK DRIVE

City-St-Zip: NAPLES, FL 34112

Title: () Delete BONADIES, BRUCE Name:

3700 HAIDEMAN DR. Address: City-St-Zip: NAPLES, FL

(X) Change () Addition

CARR, DAN Name:

Address: 3722 HALDEMAN CREEK DR

City-St-Zip: NAPLES, FL 34112

Title: (X) Change () Addition

Name: MACPHERSON, BRUCE

Address: 3702 HALDEMAN CREEK DRIVE

City-St-Zip: NAPLES, FL 34112

Title: DST (X) Change () Addition

Name: BONADIES, BRUCE Address: 3700 HAIDEMAN DR.

City-St-Zip: NAPLES, FL

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: DAN CARR DP 04/19/2004