2006 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N16401

FILED Apr 28, 2006 Secretary of State

Entity Name: STAR LAKE FOREST ASSOCIATION, INC.

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

277 STAR LAKE DR.

HAWTHORNE, FL 32640 US

Current Mailing Address: New Mailing Address:

P.O.BOX 2031

HAWTHORNE, FL 326402031

FEI Number: 59-3223583 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

MCNEAL, DONALD R HUGHES, RICHARD 100 PAT'S POINT CT. HUGHES, RICHARD 102 PAT'S POINT CT.

HAWTHORNE, FL 32640 US HAWTHORNE, FL 32640 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: RICHARD HUGHES 04/28/2006

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

itle: PD () Delete Title: PD (X) Change () Addition

 Name:
 MCNEAL, DONALD R
 Name:
 HUGHES, RICHARD

 Address:
 100 PAT'S POINT CT.
 Address:
 102 PAT'S POINT CT.

 City-St-Zip:
 HAWTHORNE, FL 32640
 City-St-Zip:
 HAWTHORNE, FL 32640

Title: VPD () Delete Title: VPD (X) Change () Addition Name: LAPE, JANICE Name: WERNER, DAVID

Address: 251 STAR LAKE DR. Address: 207 RILEY LAKE DR. City-St-Zip: HAWTHORNE, FL 32640 City-St-Zip: HAWTHORNE, FL 32640

Title: TD () Delete Title: () Change () Addition

 Name:
 BOYER, ED
 Name:

 Address:
 171 STAR LAKE DRIVE
 Address:

 City-St-Zip:
 HAWTHORNE, FL 32640
 City-St-Zip:

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

 Name:
 PAQUIN, RONALD
 Name:
 LAPE, JANICE

 Address:
 271 STAR LAKE DR.
 Address:
 251 STAR LAKE DR.

 City-St-Zip:
 HAWTHORNE, FL 32640
 City-St-Zip:
 HAWTHORNE, FL 32640

Title: SD () Delete Title: () Change () Addition

 Name:
 MICHALAK, DAVID
 Name:

 Address:
 104 S. STAR LAKE DR.
 Address:

 City-St-Zip:
 HAWTHORNE, FL 32640
 City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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: DAVID MICHALAK SD 04/28/2006