2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N16401

FILED Jan 08, 2012 Secretary of State

Entity Name: STAR LAKE FOREST ASSOCIATION, INC.

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

105 STAR LAKE DRIVE

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 ()

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

WILLIAMS, ANN 105 STAR LAKE DRIVE 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:

Date

Electronic Signature of Registered Agent

OFFICERS AND DIRECTORS:

WILLIAMS, ANN Name: Address: 105 STAR LAKE DR City-St-Zip: HAWTHORNE, FL 32640

Title:

Name: FITZGERALD, FELICIA Address: 387 STAR LAKE DRIVE City-St-Zip: HAWTHORNE, FL 32640

Title:

JOHNSON, MARTY Name: Address: PO BOX 536

City-St-Zip: HAWTHORNE, FL 32640

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: FELICIA L. FITZGERALD TD 01/08/2012