2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N19217

FILED Mar 17, 2009 Secretary of State

Entity Name: THE TREETOPS AT RANGER POINT HOMEOWNERS' ASSOCIATION, INC.

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

4320 TREE TOPS DRIVE
PORT CARLOTTE, FL 33953 US
4320 TREE TOPS DRIVE
EL JOBEAN, FL 33927 US

Current Mailing Address: New Mailing Address:

PO BOX 27073 C/O STAR HOSPITALITY MANAGEMENT, INC.

EL JOBEAN, FL 33927 US 26530 MALLARD WAY

PUNTA GORDA, FL 33950 US

FEI Number: 65-0015703 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:

NIHISER, LILLIAN STAR HOSPITALITY MANAGEMENT, INC. 14291 PALM TERRACE 26530 MALLARD WAY

PORT CHARLOTTE, FL 33953 US PUNTA GORDA, FL 33950 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: H SHERIDAN DANKO 03/17/2009

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D/P () Delete Title: D/P (X) Change () Addition Name: SANDERS, ARTHUR J PRES Name: SMITH, VIRGINIA S PRES

Address: 4234 TREE TOPS DRIVE
City-St-Zip: PORT CHARLOTTE, FL 33953
Address: 4244 TREE TOPS DRIVE
City-St-Zip: EL JOBEAN, FL 33927

Title: DNP () Delete Title: (X) Change () Addition MACDONALD, ROBERT L VP Name: MACDONALD, ROBERT L 1ST VP Name: Address: 4245 TREE TOPS DRIVE Address: 4245 TREE TOPS DRIVE City-St-Zip: PORT CHARLOTTE, FL 33953 City-St-Zip: EL JOBEAN, FL 33927

Title: D/T () Delete Title: DMP (X) Change () Addition NIHISER, LILLIAN TREAS SULLIVAN, VIOLET J 2ND VP Name: Name: 4261 TREE TOPS DRIVE Address: 14291 PALM TERRACE Address: City-St-Zip: PORT CHARLOTTE, FL 33953 City-St-Zip: EL JOBEAN, FL 33927

Title: D/S () Delete Title: D/T (X) Change () Addition Name: SUSHKO, GLORIA SECY Name: NIHISER, LILLIAN TREAS

Address: 4231 OAK TERRACE CIRCLE Address: 14291 PALM TERRACE
City-St-Zip: PORT CHARLOTTE, FL 33953 City-St-Zip: EL JOBEAN, FL 33927

Title: D () Delete Title: D/S (X) Change () Addition
Name: MCCABE, DONALD Name: BARRY, ALEXANDER SECY

Address: 4265 TREE TOPS DRIVE Address: 4265 OAK TERRACE
City-St-Zip: PORT CHARLOTTE, FL 33953 City-St-Zip: EL JOBEAN, FL 33927

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: VIRGINIA S SMITH PRES 03/17/2009