

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N32508

FILED
Feb 19, 2009
Secretary of State

Entity Name: ISLES COVE CONDOMINIUM ASSOCIATION, INC.

Current Principal Place of Business:

WEST MARION AVENUE
2521 W MARION AVENUE
PUNTA GORDA, FL 33950 US

New Principal Place of Business:

New Mailing Address:

C/O STAR HOSPITALITY MANAGEMENT
26530 MALLARD WAY
PUNTA GORDA, FL 33950 US

Current Mailing Address:

C/O STAR
6025 TAYLOR RD, STE 2
PUNTA GORDA, FL 33950 US

FEI Number: 65-0125042

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

STAR HOSPITALITY MGMT
6025 TAYLOR RD, STE 3
PUNTA GORDA, FL 33950 US

Name and Address of New Registered Agent:

STAR HOSPITALITY MGMT
26530 MALLARD WAY
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:

02/19/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: CHICK, JOSEPH
Address: 2521 N MARION AVE #112
City-St-Zip: PUNTA GORDA, FL 33950

Title: VPD () Delete
Name: HUFFARD, WILLIAM
Address: 2521 W MARION AVE #912
City-St-Zip: PUNTA GORDA, FL 33950

Title: S () Delete
Name: GUILFOYLE, JOHN
Address: 2521 W. MARION AVE #311
City-St-Zip: PUNTA GORDA, FL

Title: PT () Delete
Name: BROWN, RICHARD
Address: 2521 W MARION AVE #711
City-St-Zip: PUNTA GORDA, FL 33950

Title: D () Delete
Name: CLYMER, KEITH
Address: 2521 W MARION AVE #612
City-St-Zip: PUNTA GORDA, FL 33950

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: D (X) Change () Addition
Name: HUFFARD, WILLIAM
Address: 2521 W MARION AVE #912
City-St-Zip: PUNTA GORDA, FL 33950

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: VP (X) Change () Addition
Name: SHEPPARD, JANE
Address: 2521 W MARION AVE #311
City-St-Zip: PUNTA GORDA, FL 33950

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: RICHARD BROWN

PT

02/19/2009

Electronic Signature of Signing Officer or Director

Date