

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N32798

FILED
Feb 13, 2009
Secretary of State

Entity Name: HERITAGE SQUARE CONDOMINIUM ASSOCIATION, INC.

Current Principal Place of Business:

2616 TAMiami TR
PORT CHARLOTTE, FL 33952

New Principal Place of Business:

Current Mailing Address:

STAR HOSPITALITY MGMT INC
6025 TAYLOR RD-UNIT 2
PUNTA GORDA, FL 33950

New Mailing Address:

STAR HOSPITALITY MGMT INC
26530 MALLARD WAY
PUNTA GORDA, FL 33950

FEI Number: 65-0219134

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

STAR HOSPITALITY MANAGEMENT INC
6025 TAYLOR RD
UNIT 2
PUNTA GORDA, FL 33950 US

Name and Address of New Registered Agent:

STAR HOSPITALITY MANAGEMENT INC
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: _____

02/13/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: ZOLLINGER, JACK
Address: 5621 STRAND BLVD, STE 303
City-St-Zip: NAPLES, FL 34110

Title: VPD () Delete
Name: HINTZ, MARCO
Address: 3627 PARK RIDGE CIR.
City-St-Zip: SARASOTA, FL 34243

Title: ST () Delete
Name: ROBBINS, ROSEALIE
Address: 2616 TAMiami TR UNIT 8
City-St-Zip: PORT CHARLOTTE, FL 33952

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: ZOLLINGER, JACK
Address: 5621 STRAND BLVD, STE 303
City-St-Zip: NAPLES, FL 34110

Title: VP (X) Change () Addition
Name: HINTZ, MARCO
Address: 3627 PARK RIDGE CIR.
City-St-Zip: SARASOTA, FL 34243

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

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: JACK ZOLLINGER

P

02/13/2009

Electronic Signature of Signing Officer or Director

Date