

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N43484

FILED
Mar 17, 2011
Secretary of State

Entity Name: SECTION 26 PROPERTY OWNERS' ASSOCIATION, INC.

Current Principal Place of Business:

1780 DEBORAH DR
PUNTA GORDA, FL 33955 US

New Principal Place of Business:

Current Mailing Address:

C/O STAR HOSP. MGMT
26530 MALLARD WAY
PUNTA GORDA, FL 33950 US

New Mailing Address:

PO BOX 380758
MURDOCK, FL 33938 US

FEI Number: 65-0261958

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

STAR HOSPITALITY MANAGEMENT, INC.
26530 MALLARD WAY
PUNTA GORDA, FL 33955 US

Name and Address of New Registered Agent:

THE GATEWAY GROUP
1532 RIO DE JANEIRO AVE
PUNTA GORDA, FL 33983 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: KRISTINE WISHARD

03/17/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: BREHM, HOWARD
Address: PO BOX 380758
City-St-Zip: MURDOCK, FL 33938

Title: VPD
Name: RINGELSTEIN, WILLIAM
Address: PO BOX 380758
City-St-Zip: MURDOCK, FL 33938

Title: STD
Name: RIVI, JOHN
Address: PO BOX 380758
City-St-Zip: MURDOCK, FL 33938

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: HOWARD BREHM

PD

03/17/2011

Electronic Signature of Signing Officer or Director

Date