

2009 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT**FILED**
May 27, 2009
Secretary of State

DOCUMENT# N45352

Entity Name: SEMINOLE LAKES PROPERTY OWNERS ASSOCIATION, INC.**Current Principal Place of Business:**SEMINOLE LAKES BLVD
PUNTA GORDA, FL 33955**New Principal Place of Business:****Current Mailing Address:**C/O STAR HOSPITALITY MGT, INC
26530 MALLARD WAY
PUNTA GORDA, FL 33950**New Mailing Address:**C/O STAR HOSPITALITY MGT, INC
26530 MALLARD WAY
PUNTA GORDA, FL 33950**FEI Number:** 65-0326685**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**STAR HOSPITALITY MANAGEMENT
26530 MALLARD WAY
PUNTA GORDA, FL 33950 US**Name and Address of New Registered Agent:**STAR HOSPITALITY MANAGEMENT
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: H SHERIDAN DANKO

05/27/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: TOTH, ROBERT
Address: 26201 STILLWATER CIR
City-St-Zip: PUNTA GORDA, FL 33955

Title: S () Delete
Name: HUBER, LINDA
Address: 26379 STILLWATER CIRCLE
City-St-Zip: PUNTA GORDA, FL 33955

Title: VP () Delete
Name: WARD, JAY
Address: 26230 STILLWATER CIRCLE
City-St-Zip: PUNTA GORDA, FL 33955

Title: T () Delete
Name: COLE, NICK
Address: 26275 SEMINOLE LAKES BLVD
City-St-Zip: PUNTA GORDA, FL 33955

Title: D () Delete
Name: RING, JOSEPH
Address: 10227 WINDSONG
City-St-Zip: PUNTA GORDA, FL 33955

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: VP (X) Change () Addition
Name: RING, JOSEPH
Address: 10227 WINDSONG RD
City-St-Zip: PUNTA GORDA, FL 33955

Title: T (X) Change () Addition
Name: COLE, NICK
Address: 26275 SEMINOLE LAKES BLVD
City-St-Zip: PUNTA GORDA, FL 33955

Title: S (X) Change () Addition
Name: HUBER, LINDA
Address: 26379 STILLWATER CIR
City-St-Zip: PUNTA GORDA, FL 33955

Title: D (X) Change () Addition
Name: EYRICH, FRED
Address: 26077 SEMINOLE LAKES BLVD
City-St-Zip: PUNTA GORDA, FL 33955

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: ROBERT TOTH

P

05/27/2009

Electronic Signature of Signing Officer or Director

Date