2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N45352

FILED Mar 15, 2011 Secretary of State

Entity Name: SEMINOLE LAKES PROPERTY OWNERS ASSOCIATION, INC.

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

SEMINOLE LAKES BLVD PUNTA GORDA, FL 33955

Current Mailing Address: 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: 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: F

 Name:
 TOTH, ROBERT

 Address:
 26201 STILLWATER CIR

 City-St-Zip:
 PUNTA GORDA, FL 33955

Title: D

Name: MURPHY, BILL
Address: 1202 WINDSONG RD
City-St-Zip: PUNTA GORDA, FL 33955

Title: T

Name: DISESSA, ALBERT
Address: 26370 FEATHERSOUND DR
City-St-Zip: PUNTA GORDA, FL 33955

Title: 5

Name: HUBER, LINDA

Address: 26379 STILLWATER CIR
City-St-Zip: PUNTA GORDA, FL 33955

Title: VP

Name: EYRICH, FRED

Address: 26077 SEMINOLE LAKES BLVD City-St-Zip: PUNTA GORDA, FL 33955

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: ROBERT TOTH P 03/15/2011