

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N93000005105

FILED
Jan 22, 2010
Secretary of State

Entity Name: BURNT STORE COLONY RO ASSOCIATION, INC.

Current Principal Place of Business:

15550 BURNT STORE ROAD
PUNTA GORDA, FL 33955

New Principal Place of Business:

Current Mailing Address:

15550 BURNT STORE ROAD
PUNTA GORDA, FL 33955

New Mailing Address:

FEI Number: 65-0454901

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, 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: H. SHERIDAN DANKO

01/22/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: SMITH, MARILYN
Address: 15550 BURNT STORE RD. #123
City-St-Zip: PUNTA GORDA, FL 33955

Title: VP
Name: RADEMACHER, DAVID
Address: 15550 BURNT STORE RD. #12
City-St-Zip: PUNTA GORDA, FL 33955

Title: S
Name: FAUROT, MILTON
Address: 15550 BURNT STORE RD. #163
City-St-Zip: PUNTA GORDA, FL 33955

Title: T
Name: DAUT, PETE
Address: 15550 BURNT STORE RD. #108
City-St-Zip: PUNTA GORDA, FL 33955

Title: D
Name: SARAUER, PETE
Address: 15550 BURNT STORE ROAD #226
City-St-Zip: PUNTA GORDA, FL 33955

Title: D
Name: GEOFFREY, DON
Address: 15550 BURNT STORE ROAD #151
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: MARILYN SMITH

P

01/22/2010

Electronic Signature of Signing Officer or Director

Date