2006 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT (AR)

FILED Apr 24, 2006 08:00 AN Secretary of State DOCUMENT # N94000005572 1. Entity Name STAR ISLAND RESORT AND COUNTRY CLUB CONDOMINIUM ASSOCIATION, INC. Principal Place of Business Mailing Address 5000 AVENUE OF THE STARS 5000 AVENUE OF THE STARS KISSIMMEE FL 34746 KISSIMMEE FL 34746 2. Principal Place of Business 3. Mailing Address Suite. Apt #. etc. Suite Apt #, etc. 1st MOORE CR2E037 (10/05) City & State Applied For City & State 4. FEI Number 59-3174633 Not Applicable Zio Country \$8.75 Additional Zip Country 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent MEYERS, HILLEL Street Address (P.O. Box Number is Not Acceptable) 5000 AVENUE OF THE STARSX KISSIMMEE FL 34746 City Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent SIGNATURE Signature: Typed or printed name of registered agent and title if applicable (NOTE: Secusioned Agent signature remarked Afteri reinstation) FILE NOW: FEE IS \$61.25 9. Election Campaign Financing Make Check Payable to \$5.00 May Be Trust Fund Contribution. Added to Fees Due By May 1, 2006 Florida Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 10. OFFICERS AND DIRECTORS 11. PDC ☐ Delet∂ THLE ☐ Change ☐ Addition THE MEYERS, HILLEL A NAME NAME U000000532408 4875 PINE TREE DR STREET ADDRESS STREET ADDRESS 05/06/06-80082-011 61.25 MIAMI BEACH FL 33140 CHTY-ST-ZIP GITY - ST- 7IP Change ☐ Delete TITLE Addition TITLE RICHARDSON, HAROLD NAME NAME 5000 AVENUE OF THE STARS STREET ADDRESS STREET ADDRESS KISSIMMEE FL 34746 CITY-ST-ZIP CITY - ST- ZIP Addition STD Delete TITLE ☐ Change TITLE FINOCCHIARO, VICTORIA NAME NAME 5000 AVE OF THE STARS STREET ADDRESS STREET ADDRESS KISSIMMEE FL 34746 CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition TITLE ☐ Delete TITLE SHEPPARD, JENNIFER NAME STREET ADDRESS 5000 AVENUE OF THE STARS STREET ADDRESS KISSIMMEE FL 34746 CITY-ST-ZIP CHY-ST-ZIP ☐ Delete ☐ Change Addition THILE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIF IIILi ☐ Change ☐ Add₁lion THILE ☐ Delete NAME STREET ADDRESS STREET ADDRESS CATY-ST-ZIP CITY-ST-ZIP

I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 119, Florida Statutes 1 further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 10 or Block 11

Dayline Plkine #

G OFFICER OR DIRECTOR

if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE