2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N94000005572

FILED Feb 21, 2011 Secretary of State

Entity Name: STAR ISLAND RESORT AND COUNTRY CLUB CONDOMINIUM ASSOCIATION, INC.

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

5000 AVENUE OF THE STARS KISSIMMEE, FL 34746

Current Mailing Address: New Mailing Address:

5000 AVENUE OF THE STARS KISSIMMEE, FL 34746 US

FEI Number: 59-3386926 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:

MEYERS, HILLEL 5000 AVENUE OF THE STARS KISSIMMEE, FL 34746 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:

Γitle: PDC

Name: MEYERS, HILLEL A
Address: 4875 PINE TREE DR
City-St-Zip: MIAMI BEACH, FL 33140

Title: D

 Name:
 RICHARDSON, HAROLD

 Address:
 5000 AVENUE OF THE STARS

 City-St-Zip:
 KISSIMMEE, FL 34746

Title: STD

Name: FINOCCHIARO, VICTORIA Address: 5000 AVE OF THE STARS City-St-Zip: KISSIMMEE, FL 34746

Title: VPD

Name: SHEPPARD, JENNIFER
Address: 5000 AVENUE OF THE STARS
City-St-Zip: KISSIMMEE, FL 34746

Title:

Name: GARAZI, EDWARD

Address: 5000 AVENUE OF THE STARS City-St-Zip: KISSIMMEE, FL 34746

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: VICTORIA FINOCCHIARO SECY 02/21/2011