2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

FILED
Feb 09, 2012
Secretary of State

DOCUMENT# N94000005572

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

Current Principal Place of Business:

5000 AVENUE OF THE STARS
KISSIMMEE, FL 34746

New Principal Place of Business:

Current Mailing Address:

5000 AVENUE OF THE STARS
KISSIMMEE, FL 34746 US

New Mailing Address:

FEI Number: 59-3386926 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

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: 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: D
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 SEC 02/09/2012

Electronic Signature of Signing Officer or Director Date