

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N95000003950

FILED
Feb 17, 2009
Secretary of State

Entity Name: EGRET POINTE CONDOMINIUM OWNERS' ASSOCIATION, INC.

Current Principal Place of Business:

STAR HOSPITALITY MGMT
6025 TAYLOR RD SUITE 2
PUNTA GORDA, FL 33950 US

New Principal Place of Business:

1633 ISLAMORADA BLVD
PUNTA GORDA, FL 33950 US

Current Mailing Address:

6025 TAYLOR RD
SUITE 2
PUNTA GORDA, FL 33950 US

New Mailing Address:

26530 MALLARD WAY
PUNTA GORDA, FL 33950 US

FEI Number: 59-2924210

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

STAR HOSPITALITY MANAGEMENT
6025 TAYLOR RD
SUITE 2
PUNTA GORDA, FL 33950 US

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: _____

02/17/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: ELDRED, GEORGE
Address: 1548 ISLAMORADA BLVD
City-St-Zip: PUNTA GORDA, FL 33955 US

Title: VP () Delete
Name: CASEY, RICHARD
Address: 3859 CAPE COVE BLVD.
City-St-Zip: PUNTA GORDA, FL 33955 US

Title: ST () Delete
Name: FREDERICK, VAN DEN BROECK
Address: 3869 CAPE COLE BLVD
City-St-Zip: PUNTA GORDA, FL 33955

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: STIDHAM, JOSEPH
Address: 1633 ISLAMORADA BLVD
City-St-Zip: PUNTA GORDA, FL 33955 US

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: JOSEPH STIDHAM

P

02/17/2009

Electronic Signature of Signing Officer or Director

Date