2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N98000005525

FILED Feb 19, 2009 Secretary of State

Entity Name: CLIPPER COVE AT BAL HARBOR MASTER ASSOCIATION, INC. **Current Principal Place of Business: New Principal Place of Business:** 2000 BAL HARBOUR BLVD. PUNTA GORDA, FL 33950 **Current Mailing Address: New Mailing Address:** STAR HOSPITALITY MGMT STAR HOSPITALITY MGMT 26530 MALLARD WAY 6025 TAYLOR RD #2 PUNTA GORDA, FL 33950 US PUNTA GORDA, FL 33950 US FEI Number: 65-1116886 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 STAR HOSPITALITY MANAGEMENT 26530 MALLARD WAY 6025 TAYLOR RD #2 PUNTA GORDA, FL 33950 PUNTA GORDA, FL 33950 US 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: 02/19/2009 Electronic Signature of Registered Agent Date **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: () Change () Addition () Delete WIKER, JOAN Name: Name: Address: 2000 BAL HARBOR BLVD #1021 Address: City-St-Zip: PUNTA GORDA, FL 33950 City-St-Zip: Title: () Delete Title: (X) Change () Addition Name: WIKER, ALBERT Name: LOWY, LAWRENCE Address: 2000 BAL HARBOR BLVD. # 1021 Address: 2000 BAL HARBOR BLVD. # 313 City-St-Zip: PUNTA GORDA, FL 33950 City-St-Zip: PUNTA GORDA, FL 33950 Title: () Delete Title: () Change () Addition HENRY, MAYDA Name: Name: 2000 BAL HARBOR BLVD 323 Address: Address: City-St-Zip: PUNTA GORDA, FL 33950 City-St-Zip: VP () Delete KOVALESKY, MARIA Title: Title: (X) Change () Addition KOVALESKY, MARIA Name: Name: 2000 BAL HARBOR BLVD #313 2000 BAL HARBOR BLVD #421 Address: Address: City-St-Zip: PUNTA GORDA, FL 33950 City-St-Zip: PUNTA GORDA, FL 33950 Title: () Delete Title: (X) Change () Addition ANDERSON, ROBERT ANDERSON, ROBERT Name: Name: 2000 BAL HARBOR BLVD., #212 2000 BAL HARBOR BLVD., #212 Address: Address: PUNTA GORDA, FL 33950 PUNTA GORDA, FL 33950 City-St-Zip: 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: JOAN WIKER P 02/19/2009