2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N98000005525

FILED Mar 17, 2011 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 26530 MALLARD WAY 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 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: F

Name: WIKER, JOAN

Address: 2000 BAL HARBOR BLVD #1021 City-St-Zip: PUNTA GORDA, FL 33950

Title: D

Name: LOWY, LAWRENCE

Address: 2000 BAL HARBOR BLVD. # 313 City-St-Zip: PUNTA GORDA, FL 33950

Title: S

Name: CUSHING, FRANK

Address: 2000 BAL HARBOR BLVD 314 City-St-Zip: PUNTA GORDA, FL 33950

Title: VP

Name: KOVALESKY, MARIA

Address: 2000 BAL HARBOR BLVD #421 City-St-Zip: PUNTA GORDA, FL 33950

Title:

Name: ANDERSON, ROBERT

Address: 2000 BAL HARBOR BLVD., #212 City-St-Zip: PUNTA GORDA, FL 33950

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: JOAN WIKER P 03/17/2011