2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000078437

Entity Name: STAR ISLAND REALTY, INC.

FILED Feb 18, 2010 Secretary of State

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

5000 AVE OF THE STARS KISSIMMEE, FL 34746

Current Mailing Address: New Mailing Address:

5000 AVE OF THE STARS KISSIMMEE, FL 34746

FEI Number: 59-3667345 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSD

 Name:
 MEYERS, HILLEL

 Address:
 4875 OINE TREE DRIVE

 City-St-Zip:
 MIAMI BEACH, FL 33140

Title:

Name: SUSSER, ART

Address: ORLANDO INTERVAL SALES 7213 GREENVILLE CT

City-St-Zip: ORLANDO, FL 32819

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 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: HILLEL MEYERS PSD 02/18/2010