

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000048023

FILED
Feb 23, 2009
Secretary of State

Entity Name: FIVE STAR REALTY COORPORATION OF PENNSYLVANIA

Current Principal Place of Business:

3163 LANCASTER DRIVE #1
NAPLES, FL 34105

New Principal Place of Business:

6632 TRAIL BLVD
NAPLES, FL 34108

Current Mailing Address:

3163 LANCASTER DRIVE #1
NAPLES, FL 34105

New Mailing Address:

6632 TRAIL BLVD
NAPLES, FL 34108

FEI Number: 23-1654060

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NORMAN, WEISS E
3163 LANCASTER DRIVE #1
NAPLES, FL 34105 US

Name and Address of New Registered Agent:

NORMAN, WEISS E
6632 TRAIL BLVD
NAPLES, FL 34108 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: NORMAN E. WEISS

02/23/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: WEISS, NORMAN E
Address: 3163 LANCASTER DRIVE #1
City-St-Zip: NAPLES, FL 34105

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: WEISS, NORMAN E
Address: 6632 TRAIL BLVD
City-St-Zip: NAPLES, FL 34108

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

SIGNATURE: NORMAN E. WEISS

PRES

02/23/2009

Electronic Signature of Signing Officer or Director

Date