

# **2012 FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P10000009574

Entity Name: FIVE STAR TAMPA BAY, INC.

**FILED**  
**Jan 09, 2012**  
**Secretary of State**

**Current Principal Place of Business:**

16540 POINTE VILLAGE DR., STE 210  
LUTZ, FL 33558

**New Principal Place of Business:**

16540 POINTE VILLAGE DR., STE 208  
LUTZ, FL 33558

**Current Mailing Address:**

16540 POINTE VILLAGE DR., STE 210  
LUTZ, FL 33558

**New Mailing Address:**

FEI Number: 27-1820559

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

GREENSPOON MARDER, P.A.  
100 W CYPRESS CREEK RD SUITE 700  
FT LAUDERDALE, FL 33309 US

**Name and Address of New Registered Agent:**

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: D  
Name: DOWNS, KEVIN  
Address: 1640 W OAKLAND PARK BLVD #202  
City-St-Zip: OAKLAND PARK, FL 33311

Title: D  
Name: MACOMBER, BRIAN  
Address: 1640 W OAKLAND PARK BLVD #202  
City-St-Zip: OAKLAND PARK, FL 33311

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: KEVIN DOWNS

VP

01/09/2012

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date