

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000072221

FILED  
Jan 09, 2009  
Secretary of State

Entity Name: THE CLUB AT STAR ISLAND, INC.

**Current Principal Place of Business:**

5000 AVENUE OF THE STARS  
KISSIMMEE, FL 34746

**New Principal Place of Business:**

**Current Mailing Address:**

5000 AVENUE OF THE STARS  
KISSIMMEE, FL 34746 US

**New Mailing Address:**

FEI Number: 59-3340638      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

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

MEYERS, HILLEL  
5000 AVENUE OF THE STARS  
KISSIMMEE, FL 34746 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

Election Campaign Financing Trust Fund Contribution ( ).

**OFFICERS AND DIRECTORS:**

Title: VSCT ( ) Delete  
Name: MEYERS, HILLEL  
Address: 4875 PINE TREE DRIVE  
City-St-Zip: MIAMI BEACH, FL 33140

Title: VD ( ) Delete  
Name: SHEPPARD, JENNIFER  
Address: 4875 PINETREE DR.  
City-St-Zip: MIAMI BEACH, FL 33140

Title: P ( ) Delete  
Name: PODVIN, ROBERT  
Address: 5000 AVENUE OF THE STARS  
City-St-Zip: KISSIMMEE, FL 34746

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: VD (X) Change ( ) Addition  
Name: SHEPPARD, JENNIFER  
Address: 4875 PINE TREE DRIVE  
City-St-Zip: MIAMI BEACH, FL 33140

Title: PD (X) Change ( ) Addition  
Name: PODVIN, ROBERT  
Address: 5000 AVENUE OF THE STARS  
City-St-Zip: KISSIMMEE, FL 34746

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: VICTORIA FINOCCHIARO

CFO

01/09/2009

Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date