2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N01750

FILED Apr 21, 2009 Secretary of State

Entity Name: THE FOUR STAR CONDOMINIUM ASSOCIATION, INC.

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

1374 W. 44 ST. 1372 W. 44 ST.

HIALEAH, FL 33012 US HIALEAH, FL 33012 US

Current Mailing Address: New Mailing Address:

1374 W. 44 ST. 1370 W. 44 ST

HIALEAH, FL 33012 US HIALEAH, FL 33012 US

FEI Number: 16-1680750 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:

FERREY, PAOLA FERREY, PAOLA 1374 W. 44 ST. 1372 W. 44 ST.

HIALEAH, FL 33012 US HIALEAH, FL 33012 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: PAOLA FERREY 04/21/2009

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

itle: P () Delete Title: P (X) Change () Addition

 Name:
 FERREY, PAOLA
 Name:
 FERREY, PAOLA

 Address:
 1374 W. 44 ST.
 Address:
 1372 W. 44 ST.

 City-St-Zip:
 HIALEAH, FL 33012 US
 City-St-Zip:
 HIALEAH, FL 33012 US

Title: V () Delete Title: V (X) Change () Addition

Name: RODRIGUEZ, ENRIQUE Name: RODRIGUEZ, ENRIQUE

Address: 1374 W. 44 ST. Address: 1370 W. 44 ST.

City-St-Zip: HIALEAH, FL 33012 US City-St-Zip: HIALEAH, FL 33012 US

Title: S () Delete Title: () Change () Addition

 Name:
 MONZON, JULIETA
 Name:

 Address:
 1374 W. 44 ST.
 Address:

 City-St-Zip:
 HIALEAH, FL 33012 US
 City-St-Zip:

 Name:
 RODRIGUEZ, BETSY
 Name:
 RODRIGUEZ, BETSY

 Address:
 1374 W. 44 ST.
 Address:
 1370 W. 44 ST.

 City-St-Zip:
 HIALEAH, FL 33012
 City-St-Zip:
 HIALEAH, FL 33012

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

SIGNATURE: ENRIQUE RODRIGUEZ V 04/21/2009