2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N05000001366

FILED Apr 27, 2010 Secretary of State

Entity Name: NORTHERN STAR CONDOMINIUM ASSOCIATION, INC.

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

1065 97TH STREET APT 2 A

BAY HARBOR ISLANDS, FL 33154

Current Mailing Address: New Mailing Address:

P.O. BOX 8290 12358 WILES ROAD

C/O UNIFIED PROPERTY SERVICES

C/O UNIFIED PROPERTY SERVICES

CORAL SPRINGS, FL 33065 CORAL SPRINGS, FL 33076

FEI Number: 20-3060418 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:

BAKALAR & EICHNER, P.A. 150 SOUTH PINE ISLAND ROAD SUITE 540 PLANTATION, FL 33324 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

OFFICERS AND DIRECTORS:

Title: PRES

Name: LOGDBERG, PONTUS E

Address: 9745 BAY HARBOR TERRACE APT 26 City-St-Zip: BAY HARBOR ISLANDS, FL 33154

Title: SEC Name: LIEB, HEIDI

Address: 1065-97TH STREET APT 4-A City-St-Zip: BAY HARBOR ISLANDS, FL 33154

Title: TRES

Name: BAGDADI, DINO

Address: 1065 97TH STREET APT 2A City-St-Zip: BAY HARBOR ISLANDS, FL 33154

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

SIGNATURE: PONTUS E LOGDBERG PRES 04/27/2010