FILE NOW: FILING FEE AFTER MAY 1 IS $155.00

CORPORATION ANNUAL REPORT
1995

FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
95 FEB -1 PM 12:10

DOCUMENT # 708884 (2)

1. Corporation Name
SOUTHERN STAR CONDOMINIUM, INC.

Principal Place of Business	Mailing Address
441 COLLINS AVE MIAMI BEACH FL 33139-6622	441 COLLINS AVE MIAMI BEACH FL 33139-6622

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified: 05/04/1965
3a. Date of Last Report: 02/08/1994
4. FEI Number: 59-1259375 ☐ Applied For ☐ Not Applicable
5. Certificate of Status Desired ☐ **$8.75** Additional Fee Required
6. Election Campaign Financing Trust Fund Contribution ☐ **$5.00** May Be Added to Fees
7. Nonprofit with IRS 501(c)(3) Tax Exempt Status ☐ **$68.75** Supplemental Fee Not Required
8. This corporation has liability for intangible tax under S. 199.032, Florida Statutes ☐ Yes ☒ No

2. Principal Place of Business	2a. Mailing Address
21	26
Suite, Apt. #, etc. 22	Suite, Apt. #, etc. 27
City & State 23	City & State 28
Zip / Country 24 / 25	Zip / Country 29 / 30

9. Name and Address of Current Registered Agent

GALLARDO, YUDENIA
441 COLLINS AVE
APT 3
MIAMI BCH FL 33139

10. Name and Address of New Registered Agent

81 Name
82 Street Address (P.O. Box Number is Not Acceptable)
83
84 City **FL** 85 Zip Code

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE _____ DATE
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12		
TITLE	P	1.1 TITLE		☐ Change ☐ Addition
NAME	GALLARDO, YUDENIA	1.2 NAME		
STREET ADDRESS	441 COLLINS AVE	1.3 STREET ADDRESS		
CITY-ST-ZIP	MIAMI BCH FL	1.4 CITY-ST-ZIP		
TITLE	VP	2.1 TITLE	VP	☒ Change ☐ Addition
NAME	AMARA, VERBENA	2.2 NAME	Bertha, McArtur	
STREET ADDRESS	441 COLLINS AVE A	2.3 STREET ADDRESS	441 Collins Ave	
CITY-ST-ZIP	MIAMI BEACH FL	2.4 CITY-ST-ZIP	Miami Beach, FL	
TITLE	TD	3.1 TITLE	VP	☒ Change ☐ Addition
NAME	HEIMLICH, FLORENCE	3.2 NAME	Bill Kelly	
STREET ADDRESS	441 COLLINS AVE	3.3 STREET ADDRESS	441 Collins Ave	
CITY-ST-ZIP	MIAMI BCH FL	3.4 CITY-ST-ZIP	Miami Beach, FL	
TITLE	TD	4.1 TITLE	T	☒ Change ☐ Addition
NAME	EZRATTY, MAX	4.2 NAME	Ann Samuel	
STREET ADDRESS	441 COLLINS AVE	4.3 STREET ADDRESS	441 Collins Ave	
CITY-ST-ZIP	MIAMI BCH FL	4.4 CITY-ST-ZIP		
TITLE	SD	5.1 TITLE	D	☐ Change ☐ Addition
NAME	GERBERG, FLORENCE	5.2 NAME	Florence Heimlich	
STREET ADDRESS	441 COLLINS	5.3 STREET ADDRESS	441 Collins Ave	
CITY-ST-ZIP	MIAMI BEACH FL	5.4 CITY-ST-ZIP	Miami Beach, FL	
TITLE	D	6.1 TITLE	Jim Vejraska (D)	☒ Change ☐ Addition
NAME	MCARTUR, BERTHA	6.2 NAME		
STREET ADDRESS	441 COLLINS AVE	6.3 STREET ADDRESS	441 Collins Ave	
CITY-ST-ZIP	MIAMI BCH FL	6.4 CITY-ST-ZIP	Miami Beach	

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual report is true and accurate and that my 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 in Block 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE: X Yudenia Gallardo — YUDENIA GALLARDO — (305) 532-6912
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR — Date — Daytime Phone #

0007801