

FILE NOW. FILING FEE IS \$61.25

NONPROFIT CORPORATION ANNUAL REPORT 1999		 FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State DIVISION OF CORPORATIONS	
DOCUMENT # 708884 1. Corporation Name SOUTHERN STAR CONDOMINIUM, INC.			
Principal Place of Business 441 COLLINS AVE MIAMI BEACH FL 33139-6622		Mailing Address 441 COLLINS AVE MIAMI BEACH FL 33139-6622	
2. Principal Place of Business 21 Suite, Apt. #, etc. 22 City & State 23 Zip Country		2a. Mailing Address 26 Suite, Apt. #, etc. 27 City & State 28 Zip Country	
3. Date Incorporated or Qualified 05/04/1965		4. FEI Number 59-1259375	
5. Certificate of Status Desired ☐		\$8.75 Additional Fee Required	
6. Election Campaign Financing Trust Fund Contribution ☐		\$5.00 May Be Added to Fees	
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 617.0502 and 617.1508, 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 617.0503, Florida Statutes.			
SIGNATURE <u>Yudenia Gallardo</u> Signature, typed or printed name of registered agent and title if applicable		DATE <u>1/26/99</u> (NOTE: Registered Agent signature required when renewing)	
12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE P NAME GALLARDO, YUDENIA STREET ADDRESS 441 COLLINS AVE CITY-ST-ZIP MIAMI BCH FL	☐ DELETE	11 TITLE D 12 NAME SECRETREARY 13 STREET ADDRESS FLORENCE GERBERG (D) 14 CITY-ST-ZIP 441 COLLINS AVE # 8 MIAMI BEACH FL 33139	☐ Change ☒ Addition
TITLE VP NAME KELLY, BILL STREET ADDRESS 441 COLLINS AVE A CITY-ST-ZIP MIAMI BEACH FL	☐ DELETE	21 TITLE D 22 NAME Kelly, Bill (D) 23 STREET ADDRESS 441 COLLINS AVE # 20 24 CITY-ST-ZIP M. B. FLA 33139	☐ Change ☐ Addition
TITLE D NAME SAMUEL, ANN STREET ADDRESS 441 COLLINS AVENUE CITY-ST-ZIP MIAMI BEACH FL	☐ DELETE	31 TITLE 32 NAME SAMUEL, ANN (D) 33 STREET ADDRESS 441 COLLINS AVE # 17 34 CITY-ST-ZIP MIAMI BEACH, FLA 33139	☐ Change ☐ Addition
TITLE D NAME VEJRAZKA, JIM STREET ADDRESS 441 COLLINS AVE CITY-ST-ZIP MIAMI BCH FL	☒ DELETE	41 TITLE 42 NAME GALLARDO, YUDENIA (D) 43 STREET ADDRESS 441 COLLINS AVE # 3 44 CITY-ST-ZIP MIAMI BEACH, FLA 33139	☐ Change ☐ Addition
TITLE TD NAME STARR, JOYCE STREET ADDRESS 441 COLLINS AVE CITY-ST-ZIP MIAMI BEACH FL 33139	☒ DELETE	51 TITLE 52 NAME 53 STREET ADDRESS 54 CITY-ST-ZIP	☐ Change ☐ Addition
TITLE VP NAME AMARO, VERBENA STREET ADDRESS 441 COLLINS AVE CITY-ST-ZIP MIAMI BCH FL 33139	☒ DELETE	61 TITLE 62 NAME 63 STREET ADDRESS 64 CITY-ST-ZIP	☐ Change ☐ Addition

14. I hereby certify that the information supplied with this filing 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, with all other like empowered.

SIGNATURE:

Signature of Officer or Director
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

0007854

CR2E037 (11/98)