

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 708884

FILED
Apr 16, 2009
Secretary of State

Entity Name: SOUTHERN STAR CONDOMINIUM, INC.

Current Principal Place of Business:

441 COLLINS AVE
MIAMI BEACH, FL 331396622

New Principal Place of Business:

Current Mailing Address:

441 COLLINS AVE
MIAMI BEACH, FL 331396622

New Mailing Address:

FEI Number: 59-1259375

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KELLY, MARGARET
441 COLLINS AVE APT 22
MIAMI BCH, FL 33139 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

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: KELLY, MARGARET
Address: 441 COLLINS AVE, APT 22
City-St-Zip: MIAMI BCH, FL 33139

Title: VP () Delete
Name: HAHN, SUSAN
Address: 441 COLLINS AVE, APT 20
City-St-Zip: MIAMI BEACH, FL 33139

Title: D () Delete
Name: CZAPLA, HELEN
Address: 441 COLLINS AVE #17
City-St-Zip: MIAMI, FL 33139

Title: D () Delete
Name: VEJRABKA, JIM
Address: 441 COLLINS AVE # 24
City-St-Zip: MIAMI, FL 33139

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

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

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: KELLY MARGARET

P

04/16/2009

Electronic Signature of Signing Officer or Director

Date