2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 708884

FILED Jan 04, 2010 Secretary of State

Entity Name: SOUTHERN STAR CONDOMINIUM, INC.

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

441 COLLINS AVE

MIAMI BEACH, FL 331396622

Current Mailing Address: New Mailing Address:

441 COLLINS AVE MIAMI BEACH, FL 331396622

IVIIAIVII BEACH, FL 331390022

FEI Number: 59-1259375 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:

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

 Name:
 MARGARET, KELLY

 Address:
 441 COLLINS AVE, APT 22

 City-St-Zip:
 MIAMI BCH, FL 33139

Title: S

Name: HAHN, SUSAN

Address: 441 COLLINS AVE, APT 20 City-St-Zip: MIAMI BEACH, FL 33139

Title: T

 Name:
 CZAPLA, HELEN

 Address:
 441 COLLINS AVE #17

 City-St-Zip:
 MIAMI, FL 33139

Title: F

Name: GALLARDO, YUDENIA Address: 441 COLLINS AVE #3 City-St-Zip: MIAMI, FL 33139

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: YUDENIA GALLARDO P 01/04/2010