

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 708884

FILED
Jun 19, 2012
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:

441 COLLINS AVE.
MIAMI BEACH, FL 33139

Current Mailing Address:

441 COLLINS AVE
MIAMI BEACH, FL 331396622

New Mailing Address:

263 TORRENT CT.
ROCHESTER HILLS, MI 48307

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:

KELLY, MARGARET
441 COLLINS AVE. UNIT 22
MIAMI BEACH, 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:

06/19/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PRES
Name: MATLICK, LELAND
Address: 441 COLLINS AVE. UNIT 23
City-St-Zip: MIAMI BEACH, FL 33139

Title: VP
Name: GUEST, VIRGINIA
Address: 441 COLLINS AVE. UNIT 4
City-St-Zip: MIAMI BEACH, FL 33139

Title: SCER
Name: KELLY, MARGARET
Address: 441 COLLINS AVE., UNIT 22
City-St-Zip: MIAMI BEACH, FL 33139

Title: TREA
Name: CZAPLA, HELEN
Address: 441 COLLINS AVE., UNIT 17
City-St-Zip: MIAMI BEACH, FL 33139

Title: BOAR
Name: HAHN, SUSAN
Address: 441 COLLINS AVE., UNIT 20
City-St-Zip: MIAMI BEACH, FL 33139

Title: BOAR
Name: VESCOVI, KAREN
Address: 441 COLLINS AVE., UNIT 11
City-St-Zip: MIAMI BEACH, 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: MARGARET KELLY

SECR

06/19/2012

Electronic Signature of Signing Officer or Director

Date