

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N03000003790

FILED
Apr 13, 2009
Secretary of State

Entity Name: SOUTHERN STAR CONDOMINIUM ASSOCIATION, INC.

Current Principal Place of Business:

9260-9280 BAY HARBOR TERRACE
BAY HARBOR ISLANDS, FL 33154

New Principal Place of Business:

Current Mailing Address:

1045 KANE CONCOURSE #212
BAY HARBOR ISLAND, FL 33154

New Mailing Address:

FEI Number: 11-3695957

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COLON, ROBERT
9260 BAY HARBOR TERRACE APT 4
BAY HARBOR ISLANDS, FL 33154 US

Name and Address of New Registered Agent:

LJ SERVICES GROUP
1045 KANE CONCOURSE
#212
BAY HARBOR ISLANDS, FL 33154 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: LINDA JOHNSON

04/13/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: KATAN, HAYIM
Address: 9260 BAY HARBOR TERRACE APT 22
City-St-Zip: BAY HARBOR ISLANDS, FL 33154

Title: VD () Delete
Name: COLON, ROBERT
Address: 9260 BAY HARBOR TERRACE APT 4
City-St-Zip: BAY HARBOR ISLANDS, FL 33154

Title: SD () Delete
Name: JIMENEZ, OSCAR
Address: 9260 BAY HARBOR TERRACE #21
City-St-Zip: BAY HARBOR ISLANDS, FL 33154

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:

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: LINDA JOHNSON

MGR

04/13/2009

Electronic Signature of Signing Officer or Director

Date