

2007 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT**FILED**
May 16, 2007
Secretary of State

DOCUMENT# N05000007793

Entity Name: MORNING STAR BHI CONDOMINIUM ASSOCIATION, INC.**Current Principal Place of Business:**18851 NE 29 AVE, SUITE 901
AVENTURA, FL 33180**New Principal Place of Business:**1045 KANE CONCOURSE
SUITE 216
BAY HARBOR ISLANDS, FL 33154**Current Mailing Address:**18851 NE 29 AVE, SUITE 901
AVENTURA, FL 33180**New Mailing Address:**PO BOX 841437
PEMBROKE PINES, FL 33084**FEI Number:** 20-3177949**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**HALE, GABRIELLA
18851 NE 29 AVE, SUITE 901
AVENTURA, FL 33180 US**Name and Address of New Registered Agent:**LJ SERVICES GROUP
1045 KANE CONSOURSE
SUITE #216
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

05/16/2007

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: VD () Delete
Name: HALE, GABRIELLA
Address: 18851 NE 29 AVE, SUITE 901
City-St-Zip: AVENTURA, FL 33180

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: RODRIGUEZ, ROGELIO
Address: 1150 103 ST #27
City-St-Zip: BAY HARBOR ISLANDS, FL 33154

Title: VPD () Change (X) Addition
Name: LUCAU, LUIS
Address: 1150 103 ST #8
City-St-Zip: BAY HARBOR ISLANDS, FL 33154

Title: STD () Change (X) Addition
Name: SPARKS, MARCIA
Address: 1150 103 ST #5
City-St-Zip: BAY HARBOR ISLANDS, FL 33154

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: ROGELIO RODRIGUEZ

PD

05/16/2007

Electronic Signature of Signing Officer or Director

Date