

2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N05000007793

FILED
Apr 29, 2008
Secretary of State

Entity Name: MORNING STAR BHI CONDOMINIUM ASSOCIATION, INC.

Current Principal Place of Business:

1045 KANE CONCOURSE
SUITE 216
BAY HARBOR ISLANDS, FL 33154

New Principal Place of Business:

1045 KANE CONCOURSE
SUITE 212
BAY HARBOR ISLANDS, FL 33154

Current Mailing Address:

PO BOX 841437
PEMBROKE PINES, FL 33084

New Mailing Address:

FEI Number: 20-3177949

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LJ SERVICES GROUP
1045 KANE CONSOURSE
SUITE #216
BAY HARBOR ISLANDS, FL 33154 US

Name and Address of New Registered Agent:

LJ SERVICES GROUP
1045 KANE CONSOURSE
SUITE #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:

04/29/2008

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

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

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

Title: STD () Delete
Name: SPARKS, MARCIA
Address: 1150 103 ST #5
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

04/29/2008

Electronic Signature of Signing Officer or Director

Date