

# 2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N05000007793

FILED  
Apr 26, 2012  
Secretary of State

**Entity Name:** MORNING STAR BHI CONDOMINIUM ASSOCIATION, INC.

**Current Principal Place of Business:**

1060 KANE CONCOURSE  
SUITE A  
BAY HARBOR ISLANDS, FL 33154

**New Principal Place of Business:**

**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 #212  
BAY HARBOR ISLANDS, FL 33154 US

**Name and Address of New Registered Agent:**

LJ SERVICES GROUP  
1060 KANE CONSOURSE  
SUITE #200  
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:

04/26/2012

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

Title: VPD  
Name: DOMOND, DIANE  
Address: 1150 103 ST#6  
City-St-Zip: BAY HARBOR ISLANDS, FL 33154

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

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: LINDA JOHNSON

MGR

04/26/2012

Electronic Signature of Signing Officer or Director

Date