

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N06000000903

FILED
Jan 17, 2011
Secretary of State

Entity Name: BHP COMMUNITY LAND TRUST, INC.

Current Principal Place of Business:

330 SOUTHWEST SECOND STREET
214
FORT LAUDERDALE, FL 33312 US

Current Mailing Address:

330 SOUTHWEST SECOND STREET
214
FORT LAUDERDALE, FL 33312 US

FEI Number: 20-4202758

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WEISS, SUZANNE J JAMES C
512 N.E. 3RD AVENUE
FORT LAUDERDALE, FL 33301 US

New Principal Place of Business:

1007 N. FEDERAL HIGHWAY
#299
FORT LAUDERDALE, FL 33304 US

New Mailing Address:

1007 N. FEDERAL HIGHWAY
#299
FORT LAUDERDALE, FL 33304 US

Name and Address of New Registered Agent:

WEISS, SUZANNE
2800 W OAKLAND PARK BLVD, #301
FORT LAUDERDALE, FL 33311 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: SUZANNE WEISS

01/17/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: WEISS, SUZANNE
Address: 2800 W OAKLAND PARK BLVD, #301
City-St-Zip: FORT LAUDERDALE, FL 33311 US

Title: D
Name: MOTWANI, DEV
Address: 401 E. LAS OLAS BLVD, #130-304
City-St-Zip: FORT LAUDERDALE, FL 33301 US

Title: D
Name: BARRY-SMITH, MARCIA
Address: 2100 WEST CYPRESS CREEK ROAD
City-St-Zip: FORT LAUDERDALE, FL 33309 US

Title: D
Name: NAVARRO, MONICA
Address: 11 NW 36TH AVENUE
City-St-Zip: FORT LAUDERDALE, FL 33311 US

Title: D
Name: EINHORN, SANDRA
Address: 4824 NE 12TH AVENUE
City-St-Zip: OAKLAND PARK, FL 33334 US

Title: D
Name: MOSS, GIOVANNI
Address: 4700 DAVIE ROAD
City-St-Zip: DAVIE, FL 33314

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: SUZANNE WEISS

D

01/17/2011

Electronic Signature of Signing Officer or Director

Date