

# 2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N07000002551

FILED  
Jul 11, 2008  
Secretary of State

Entity Name: BHP HOUSING TRUST, INC.

**Current Principal Place of Business:**

512 NE 3RD AVENUE  
FORT LAUDERDALE, FL 33301

**New Principal Place of Business:**

**Current Mailing Address:**

512 NE 3RD AVENUE  
FORT LAUDERDALE, FL 33301

**New Mailing Address:**

FEI Number: 20-3254576      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )  
In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

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

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

ROGERS, ROMNEY C  
1401 E. BROWARD BOULEVARD  
SUITE 300  
FORT LAUDERDALE, FL 33301 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: \_\_\_\_\_

Electronic Signature of Registered Agent

\_\_\_\_\_  
Date

**OFFICERS AND DIRECTORS:**

Title: D ( ) Delete  
Name: SPIRO, CYRIL S  
Address: 2205 S. UNIVERSITY DRIVE  
City-St-Zip: DAVIE, FL 33324

Title: D ( ) Delete  
Name: BARKETT, RICHARD  
Address: 1765 NE 26TH STREET  
City-St-Zip: FORT LAUDERDALE, FL 333051438

Title: D ( ) Delete  
Name: BIVENS, DANNY  
Address: 12633 CLASSIC DRIVE  
City-St-Zip: CORAL SPRINGS, FL 33071

**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: ROMNEY C. ROGERS

RA

07/11/2008

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date