

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N07000002551

FILED
Apr 30, 2009
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 ()

Name and Address of Current Registered Agent:

ROGERS, ROMNEY C
1401 E. BROWARD BOULEVARD
SUITE 300
FORT LAUDERDALE, FL 33301 US

Name and Address of New Registered Agent:

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: D (X) Change () Addition
Name: SPIRO, CYRIL S
Address: 512 NE 3RD AVENUE
City-St-Zip: FORT LAUDERDALE, FL 33301

Title: D (X) Change () Addition
Name: CARRAS, JAMES
Address: 512 NE 3RD AVENUE
City-St-Zip: FORT LAUDERDALE, FL 33301

Title: D (X) Change () Addition
Name: WEISS, SUZANNE
Address: 512 NE 3RD AVENUE
City-St-Zip: FORT LAUDERDALE, FL 33301

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

04/30/2009

Electronic Signature of Signing Officer or Director

Date