

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N07000002551

FILED
Mar 09, 2010
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: P
Name: WEISS, SUZANNE S
Address: 690 NE 13 STREET., #102
City-St-Zip: FORT LAUDERDALE, FL 33304

Title: D
Name: BARKETT, RICHARD W
Address: 1765 NE 26 STREET
City-St-Zip: FORT LAUDERDALE, FL 33301

Title: D
Name: DAVIS, SHAUN M
Address: 2521 HOLLYWOOD BLVD
City-St-Zip: HOLLYWOOD, FL 33020

Title: D
Name: CARRAS, JAMES
Address: 330 SW SECOND STREET.,# 214
City-St-Zip: FOR LAUDERDALE, FL 33312

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: ROGERS ROMNEY

D

03/09/2010

Electronic Signature of Signing Officer or Director

Date