

# 2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N07000002551

FILED  
Mar 21, 2011  
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

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

P

03/21/2011

Electronic Signature of Signing Officer or Director

Date