## 2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

## DOCUMENT# N07000002551

Entity Name: BHP HOUSING TRUST, INC.

FILED Apr 30, 2012 Secretary of State

Date

Current Principal Place of Business: New Principal Place of Business:

512 NE 3RD AVENUE

FORT LAUDERDALE, FL 33301

Current Mailing Address: New Mailing Address:

512 NE 3RD AVENUE FORT LAUDERDALE, FL 33301

FEI Number: 20-3254576 FEI Number Applied For ( ) FEI Number Not Applicable ( ) Certificate of Status Desired ( )

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

**OFFICERS AND DIRECTORS:** 

Title: F

Name: WEISS, SUZANNE S

Address: 2800 W OAKLAND PARK BLVD City-St-Zip: FORT LAUDERDALE, FL 33311

Title: D

 Name:
 BARKETT, RICHARD W

 Address:
 1765 NE 26 STREET

 City-St-Zip:
 FORT LAUDERDALE, FL 33301

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 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 Z WEISS P 04/30/2012