2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N14589

FILED Mar 21, 2009 Secretary of State

Entity Name: BIENESTAR CONDOMINIUM ASSOCIATION, INC.

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

151 GRACE TRAIL

PALM BEACH, FL 33480 US

Current Mailing Address: New Mailing Address:

230 PERSHING WAY

WEST PALM BCH, FL 33401 US

FEI Number: 65-0059526 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:

FRANK, NATALIE M. (CAM) %PRO TECHNIK 230 PERSHING WAY

230 PERSHING WAY

PALM BEACH, FL 33401 US WEST PALM BEACH, FL 33401 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.

FRANK, NATALIE M. (CAM)

%PRO TECHNIK

SIGNATURE: 03/21/2009

> Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

() Delete (X) Change () Addition

WHITE, WILLIAM WHITE, WILLIAM Name: Name: 151 GRACE TRAIL #4 Address: 151 GRACE TRAIL #4 Address: City-St-Zip: PALM BEACH, FL City-St-Zip: PALM BEACH, FL 33480 US

Title: PD Title: (X) Change () Addition () Delete Name:

VITALE, ALBERTO Name: YASEEN, ROGER Address: 135 GRACE TRAIL Address: 151 GRACE TRAIL #6 City-St-Zip: PALM BEACH, FL City-St-Zip: PALM BEACH, FL 33480 US

Title: () Delete Title: (X) Change () Addition

FRANK, NATALIE FRANK, NATALIE M. Name: Name: 230 PERSHING WAY 230 PERSHING WAY Address: Address:

City-St-Zip: W. PALM BEACH, FL City-St-Zip: WEST PALM BEACH, FL 33401 US

(X) Change () Addition Title: STD () Delete Title: STD

Name: HOWARD, HAL B Name: HOWARD, HAL B Address: 151 GRACE TRAIL #1 Address: 151 GRACE TRAIL #1 City-St-Zip: PALM BEACH, FL City-St-Zip: PALM BEACH, FL 33480 US

Title: () Delete Title: (X) Change () Addition

COLLINS, SHELIA COLLINS, SHELIA Name: Name: 151 GRACE TRAIL #3 151 GRACE TRAIL #3 Address: Address: City-St-Zip: PALM BEACH, FL City-St-Zip: PALM BEACH, FL 33480 US

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: HAL B HOWARD STD 03/21/2009