2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N14589

FILED Apr 18, 2010 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 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.

SIGNATURE:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PD

 Name:
 WHITE, WILLIAM

 Address:
 151 GRACE TRAIL #4

 City-St-Zip:
 PALM BEACH, FL 33480 US

Title: VPD

 Name:
 YASEEN, ROGER

 Address:
 151 GRACE TRAIL #6

 City-St-Zip:
 PALM BEACH, FL 33480 US

Title: STD

 Name:
 HOWARD, HAL B

 Address:
 151 GRACE TRAIL #1

 City-St-Zip:
 PALM BEACH, FL 33480 US

Title:

 Name:
 CASPERSON, CAROLINA

 Address:
 151 GRACE TRAIL #2

 City-St-Zip:
 PALM BEACH, FL 33480 US

Title: M

Name: FRANK, NATALIE M Address: 230 PERSHING WAY

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

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: HAL B HOWARD STD 04/18/2010