

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N14589

FILED
Apr 24, 2012
Secretary of State

Entity Name: BIENESTAR CONDOMINIUM ASSOCIATION, INC.

Current Principal Place of Business:

151 GRACE TRAIL
PALM BEACH, FL 33480 US

New Principal Place of Business:

Current Mailing Address:

230 PERSHING WAY
WEST PALM BCH, FL 33401 US

New Mailing Address:

FEI Number: 65-0059526

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FRANK, NATALIE M. (CAM)
C/O PRO TECHNIK
230 PERSHING WAY
WEST PALM BEACH, FL 33401 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: PD
Name: HALEY, JOHN F JR
Address: 151 GRACE TRAIL #3
City-St-Zip: PALM BEACH, FL 33480 US

Title: VPD
Name: WHITE, WILLIAM
Address: 151 GRACE TRAIL #4
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: D
Name: CASPERSON, CAROLINA
Address: 151 GRACE TRAIL #2
City-St-Zip: PALM BEACH, FL 33480 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: JOHN F. HALEY, JR.

PD

04/24/2012

Electronic Signature of Signing Officer or Director

Date