

FILE NOW: FILING FEE IS \$61.25

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Feb 06 1998 8:00am  
Secretary of State

NONPROFIT  
CORPORATION  
ANNUAL REPORT  
1998



FLORIDA DEPARTMENT OF STATE  
Sandra B. Mortham  
Secretary of State  
DIVISION OF CORPORATIONS

DOCUMENT # 718827 (9)

1. Corporation Name

BEVERLY HILLS CONDOMINIUM NUMBER THREE, INC.



Principal Place of Business		Mailing Address	
5300 WASHINGTON STREET APT. C-112 HOLLYWOOD FL 33021 US		5300 WASHINGTON ST. APT C111 HOLLYWOOD FL 33021 US	
2. Principal Place of Business	2a. Mailing Address		
21	26		
Suite, Apt. #, etc.		Suite, Apt. #, etc.	
22	27		
City & State		City & State	
23	28		
Zip	Country	Zip	Country
24	25	29	30

3. Date Incorporated or Qualified	
07/10/1970	
4. FEI Number	Applied For
59-2380645	Not Applicable
5. Certificate of Status Desired	<input type="checkbox"/> \$8.75 Additional Fee Required
6. Election Campaign Financing Trust Fund Contribution	<input type="checkbox"/> \$5.00 May Be Added to Fees
7. Is this nonprofit corporation a homeowners association?	
<input checked="" type="checkbox"/> Yes <input type="checkbox"/> No	
8. This corporation owes or has paid the current year Intangible Personal Property Tax due June 30.	
<input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	

9. Name and Address of Current Registered Agent		10. Name and Address of New Registered Agent	
5300 MAINTENANCE CORPORATION 5300 WASHINGTON, STREET HOLLYWOOD FL 33021		81 Name Piecuch, Ted	
		82 Street Address (P.O. Box Number is Not Acceptable) 5300 Washington St., 112C	
		83 City	
		84 City Hollywood, FL 85 Zip Code 33021	

11. Pursuant to the provisions of Sections 617.0502 and 617.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 617.0503, Florida Statutes.

SIGNATURE Ted Piecuch DATE 1-31-98

Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	VD	1.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	PEICUCH, TED	1.2 NAME	
STREET ADDRESS	5300 WASHINGTON STR #C-112	1.3 STREET ADDRESS	
CITY-ST-ZIP	HOLLYWOOD FL	1.4 CITY-ST-ZIP	
TITLE	VD	2.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	DION, LEO	2.2 NAME	
STREET ADDRESS	5300 WASHINGTON ST., C-317	2.3 STREET ADDRESS	
CITY-ST-ZIP	HOLLYWOOD FL	2.4 CITY-ST-ZIP	
TITLE	PD	3.1 TITLE	<input checked="" type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
NAME	PIECUCH, TED	3.2 NAME	Chase, Bernard VD
STREET ADDRESS	5300 WASHINGTON STREET, C-112	3.3 STREET ADDRESS	5300 Washington St., 116C
CITY-ST-ZIP	HOLLYWOOD FL	3.4 CITY-ST-ZIP	Hollywood, Fl. 33021
TITLE	TD	4.1 TITLE	<input checked="" type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
NAME	HEINEBERG, HEDWIG	4.2 NAME	Bishop, Sybil
STREET ADDRESS	5300 WASHINGTON ST #C215	4.3 STREET ADDRESS	5300 Washington ST., 220 C
CITY-ST-ZIP	HOLLYWOOD FL	4.4 CITY-ST-ZIP	Hollywood, Fl. 33021
TITLE	SD	5.1 TITLE	<input checked="" type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
NAME	HUNT, GENEVA M.	5.2 NAME	Diego, Joe
STREET ADDRESS	5300 WASHINGTON ST., C-320	5.3 STREET ADDRESS	5300 Washinton St., 318C
CITY-ST-ZIP	HOLLYWOOD FL	5.4 CITY-ST-ZIP	Hollywood, Fl. 33021
TITLE		6.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		6.2 NAME	
STREET ADDRESS		6.3 STREET ADDRESS	
CITY-ST-ZIP		6.4 CITY-ST-ZIP	

14. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(l), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual report is true and accurate and that my 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 in Block 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE:

Ted Piecuch

1-31-98

961-2763

CR2E037 (10/97)