## 2008 NOT-FOR-PROFIT CORPORATION **ANNUAL REPORT**

## Jan 16, 2008 8:00 am **Secretary of State** 01-16-2008 90047 041 \*\*\*\*61.25 **DOCUMENT #718827** BEVERLY HILLS CONDOMINIUM NUMBER THREE, INC. **αυυν»**-Principal Place of Business Mailing Address **5300 WASHINGTON STREET** 5300 WASHINGTON STREET APT C-113 APT C-113 HOLLYWOOD, FL 33021-7704 US HOLLYWOOD, FL 33021-7704 US 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 01122008 Chg-NP CR2E037 (12/06) City & State City & State 4. FEI Number 59-2380645 Applied For Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent HORTON, ANITA 5300 WASHINGTON ST C-310 HOLLYWOOD, FL 33021 CityHollywood 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE C 0 77 Filing Fee is \$61.25 9. Election Campaign Financing Make check payable to \$5.00 May Be Trust Fund Contribution Due by May 1, 2008 Added to Fees Florida Department of State OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 PD TITLE Delete TITLE 20 . 🔀 Change MOLINO, ROSS NAME Ross Anthony NAME STREET ADDRESS 5300 WASHINGTON ST C-113 STREET ADDRESS Four Heam cos CITY-ST-ZIP HOLLYWOOD, FL: 33021 Hollywood CITY-ST-7IP VPD TITLE Delete TITLE Change : Addition rACO AltANO HURTON, ANITA NAME 5300 WASHINGTON ST C-312 STREET ADDRESS STREET ADDRESS 300 WASH INCTON ( 317 HO 114 WOOd FL 33021 CITY-ST-ZIP HOLLYWOOD, FL 33021 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change marin molina NAME MOLINA, MARIA 5300W95HINGTON (-313 STREET ADDRESS 5300 WASHINGTON ST C-313 STREET ADDRESS HOLLYWOOD, FL 33021 CITY-ST-ZIP CITY-ST-ZIP IIILE 2AV ☐ Delete TITLE Change ■ Addition NAME GRACY, ALFONSO MAME STREET ADDRESS 5300 WASHINGTON ST. C317 STREET ADDRESS HOLLYWOOD, FL 33021 CITY-ST- ZIP CITY-ST-ZIP ☐ Delete TIFLE TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS City-St-ZIP CITY-ST-ZIP IIILE ☐ Øelete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 10 or Block 11 if changed or on an attachment with with all other like empowered

CITY-ST-ZIP

SIGNATURE AND TYPED OR PRINTED AME OF SIGNING OFFICER OR DIRECTOR

CITY-ST-ZIP

1-12-08

954-989-9632

FILED

Date