

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 719326

FILED
Jan 24, 2009
Secretary of State

Entity Name: BEVERLY HILLS CONDOMINIUM NUMBER NINE, INC.

Current Principal Place of Business:

5300 WASHINGTON ST
P-335
HOLLYWOOD, FL 33021 US

New Principal Place of Business:

Current Mailing Address:

5300 WASHINGTON ST
P-335
HOLLYWOOD, FL 33021 US

New Mailing Address:

FEI Number: 59-2380656 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CRESS, PAUL
5300 WASHINGTON ST P-335
HOLLYWOOD, FL 33021 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: P () Delete
Name: SHERIDIAN, HUGH
Address: 5300 WASHINGTON ST O-326
City-St-Zip: HOLLYWOOD, FL 33021

Title: TD () Delete
Name: CRESS, PAUL
Address: 5300 WASHINGTON ST P-335
City-St-Zip: HOLLYWOOD, FL 33021

Title: S () Delete
Name: GAUTHIER, DENIS
Address: 5300 WASHINGTON ST O-226
City-St-Zip: HOLLYWOOD, FL 33021

Title: 1STV () Delete
Name: MAFFUCCI, JOSEPH
Address: 5300 WASHING ST P-332
City-St-Zip: HOLLYWOOD, FL 33021

Title: 2NDV () Delete
Name: BURBRIDGE, FRED
Address: 5300 WASHINGTON ST O-321
City-St-Zip: HOLLYWOOD, FL 33021

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: SHERIDIAN, HUGH
Address: 5300 WASHINGTON ST O-326
City-St-Zip: HOLLYWOOD, FL 33021 US

Title: TA (X) Change () Addition
Name: CRESS, PAUL
Address: 5300 WASHINGTON ST P-335
City-St-Zip: HOLLYWOOD, FL 33021 US

Title: S (X) Change () Addition
Name: GAUTHIER, DENIS
Address: 5300 WASHINGTON ST O-226
City-St-Zip: HOLLYWOOD, FL 33021 US

Title: 1VPD (X) Change () Addition
Name: MAFFUCCI, JOSEPH
Address: 5300 WASHING ST P-332
City-St-Zip: HOLLYWOOD, FL 33021 US

Title: 2VP (X) Change () Addition
Name: BURBRIDGE, FRED
Address: 5300 WASHINGTON ST O-321
City-St-Zip: HOLLYWOOD, FL 33021 US

Title: ALT () Change (X) Addition
Name: COBIEN, GERDA
Address: 5300 WASHINGTON STREET P-123
City-St-Zip: HOLLYWOOD, FL 33021 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: PAUL CRESS

Electronic Signature of Signing Officer or Director

TA

01/24/2009

Date