2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT (AR)

FILED
Feb 17, 2005 8:00 am
Secretary of State

02-17-2005 90025 001 ****61.25

J00017030

1st MOORE CR2E037 (10/04)

DOCUMENT # 723241

1. Entity Name

BEVERLY HILLS CONDOMINIUM NUMBER TWELVE, INC.

Principal Place of Business	Mailing Address
5300 WASHINGTON ST U- 101 HOLLYWOOD FL 33021 US	5300 WASHINGTON ST U- 101 HOLLYWOOD FL 33021 US

2. Principal Place of Business		3. Mailing Address	
Suite, Apt. #, etc.		Suite, Apt. #, etc.	
City & State		City & State	
Zip	Country	Zip	Country

4. FEI Number 59-6526069 — Applied For / Not Applicable

5. Certificate of Status Desired ☐ **$8.75** Additional Fee Required

6. Name and Address of Current Registered Agent	7. Name and Address of New Registered Agent
ALTIERI, MARGARET 5300 WASHINGTON ST. APT U-101 HOLLYWOOD FL 33021	Name: Vincent Scaramuzzi Street Address (P.O. Box Number is Not Acceptable): 5300 Washington St Apt 2017 City: Hollywood FL Zip Code: 33021

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: Vincent Scaramuzzi

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

FILE NOW: FEE IS $61.25
Due By May 1, 2005

9. Election Campaign Financing Trust Fund Contribution. ☐ **$5.00** May Be Added to Fees

Make Check Payable to Florida Department of State

10. OFFICERS AND DIRECTORS		11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10	
TITLE: P NAME: FILIPPINI, MARIE STREET ADDRESS: 5300 WASHINGTON ST # W-415 CITY-ST-ZIP: HOLLYWOOD FL 33021	☑ Delete	TITLE: P NAME: MICHAEL DESIATO STREET ADDRESS: 5300 WASHINGTON ST 406U CITY-ST-ZIP: Hollywood FL 33021	☑ Change ☐ Addition
TITLE: VP NAME: ROTH, IRVING STREET ADDRESS: 5300 WASHINGTON ST., U102 CITY-ST-ZIP: HOLLYWOOD FL	☑ Delete	TITLE: VP NAME: MARSHALL LATULIPPE STREET ADDRESS: 5300 WASHINGTON ST. V-511 CITY-ST-ZIP: HOLLYWOOD, FL. 33021-	☑ Change ☐ Addition
TITLE: 2V NAME: FILIPPINI, MARIE STREET ADDRESS: 5300 WASHINGTON ST # U-305 CITY-ST-ZIP: HOLLYWOOD FL 33021	☑ Delete	TITLE: VP NAME: FRANK E. KARPELES STREET ADDRESS: 5300 WASHINGTON ST V-410 CITY-ST-ZIP: Hollywood FLA 33021	☑ Change ☐ Addition
TITLE: T NAME: ALTIERI, M STREET ADDRESS: 5300 WASHINGTON ST APT U-101 CITY-ST-ZIP: HOLLYWOOD FL 33021	☑ Delete	TITLE: T NAME: SCARAMUZZI VINCENT STREET ADDRESS: 5300 WASHINGTON ST 0 201 CITY-ST-ZIP: Hollywood FLA 33021	☑ Change ☐ Addition
TITLE: SDP NAME: THOMPSON, D STREET ADDRESS: 5300 WASHINGTON ST APT V409 CITY-ST-ZIP: HOLLYWOOD FL 33021	☑ Delete	TITLE: S NAME: Gwendolyn Palazzolo STREET ADDRESS: 5300 Washington St. U 411 CITY-ST-ZIP: Hollywood. Fla -33021	☑ Change ☐ Addition
TITLE: 2V NAME: PINO, MARIANO STREET ADDRESS: 5300 WASHINGTON STREET APT. U-305 CITY-ST-ZIP: HOLLYWOOD FL 33021	☑ Delete	TITLE: NAME: STREET ADDRESS: CITY-ST-ZIP:	☐ Change ☐ Addition

12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), 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 an address, with all other like empowered.

SIGNATURE: Michael DeSiato — 954-986-2308

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR — Date — Daytime Phone #