

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 723241

FILED
Jan 26, 2009
Secretary of State

Entity Name: BEVERLY HILLS CONDOMINIUM NUMBER TWELVE, INC.

Current Principal Place of Business:

5300 WASHINGTON STREET
W-513
HOLLYWOOD, FL 33021 US

New Principal Place of Business:

Current Mailing Address:

5300 WASHINGTON STREET
W-513
HOLLYWOOD, FL 33021 US

New Mailing Address:

FEI Number: 59-6526069 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

SANCHEZ, ALBERTO L
5300 WASHINGTON STREET
W-513
HOLLYWOOD, FL 33021 US

Name and Address of New Registered Agent:

ACOSTA, NORMA
5300 WASHINGTON STREET
W-513
HOLLYWOOD, FL 33021 US

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: NORMA ACOSTA

01/26/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: DESIATO, MICHAEL
Address: 5300 WASHINGTON ST U-406
City-St-Zip: HOLLYWOOD, FL 33021

Title: VP () Delete
Name: SANCHEZ, ALBERTO L
Address: 5300 WASHINGTON ST W-513
City-St-Zip: HOLLYWOOD, FL 33021

Title: VP () Delete
Name: ANGELO, MORREALE
Address: 5300 WASHINGTON ST W-416
City-St-Zip: HOLLYWOOD, FL 33021

Title: T () Delete
Name: SANCHEZ, ALBERTO L
Address: 5300 WASHINGTON ST W-513
City-St-Zip: HOLLYWOOD, FL 33021

Title: S () Delete
Name: PALAZZALO, GWENDOLYN
Address: 5300 WASHINGTON ST V411
City-St-Zip: HOLLYWOOD, FL 33021

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: LATULIPPE, MARSHALL
Address: 5300 WASHINGTON ST V-511
City-St-Zip: HOLLYWOOD, FL 33021 US

Title: VP (X) Change () Addition
Name: SCOWCROFT, GLEN
Address: 5300 WASHINGTON ST U-501
City-St-Zip: HOLLYWOOD, FL 33021 US

Title: VP (X) Change () Addition
Name: KARPELES, FRANK
Address: 5300 WASHINGTON ST V-410
City-St-Zip: HOLLYWOOD, FL 33021 US

Title: T (X) Change () Addition
Name: ACOSTA, NORMA
Address: 5300 WASHINGTON ST W-513
City-St-Zip: HOLLYWOOD, FL 33021 US

Title: S (X) Change () Addition
Name: DUEBIG, MARY
Address: 5300 WASHINGTON ST V-107
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: NORMA ACOSTA

T

01/26/2009

Electronic Signature of Signing Officer or Director

Date