2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 723241

FILED Apr 28, 2010 Secretary of State

Entity Name: BEVERLY HILLS CONDOMINIUM NUMBER TWELVE, INC.

Current Principal Place of Business: New Principal Place of Business:

5300 WASHINGTON STREET 5300 WASHINGTON STREET

W-513 V-410

HOLLYWOOD, FL 33021 US HOLLYWOOD, FL 33021 US

Current Mailing Address: New Mailing Address:

5300 WASHINGTON STREET 5300 WASHINGTON STREET

W-513 V-410

HOLLYWOOD, FL 33021 US HOLLYWOOD, FL 33021 US

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

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

ACOSTA, NORMA

5300 WASHINGTON STREET

KARPELES, FRANK
5300 WASHINGTON STREET

5300 WASHINGTON STREET 5300 WASHINGTON STREET V-410 V-410

HOLLYWOOD, FL 33021 US 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: FRANK KARPELES 04/28/2010

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: F

 Name:
 LATULIPPE, MARSHALL

 Address:
 5300 WASHINGTON ST V-511

 City-St-Zip:
 HOLLYWOOD, FL 33021 US

Title: VP

 Name:
 SCOWCROFT, GLEN

 Address:
 5300 WASHINGTON ST U-501

 City-St-Zip:
 HOLLYWOOD, FL 33021 US

Title:

 Name:
 KARPELES, FRANK

 Address:
 5300 WASHINGTON ST V-410

 City-St-Zip:
 HOLLYWOOD, FL 33021 US

Title: VP

Name: DESIATO, MICHAEL

Address: 5300 WASHINGTON ST U-406
City-St-Zip: HOLLYWOOD, FL 33021 US

Title:

Name: DEUBIG, MARY K

Address: 5300 WASHINGTON ST V-107 City-St-Zip: HOLLYWOOD, FL 33021 US

I hereby 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 all other like empowered.

SIGNATURE: MARY K. DEUBIG S 04/28/2010