

**2010 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT****FILED  
Dec 03, 2010  
Secretary of State**

DOCUMENT# 723241

**Entity Name:** BEVERLY HILLS CONDOMINIUM NUMBER TWELVE, INC.**Current Principal Place of Business:**5300 WASHINGTON STREET  
V-410  
HOLLYWOOD, FL 33021 US**New Principal Place of Business:**5300 WASHINGTON STREET  
APT. U 501  
HOLLYWOOD, FL 33021 US**Current Mailing Address:**5300 WASHINGTON STREET  
V-410  
HOLLYWOOD, FL 33021 US**New Mailing Address:**5300 WASHINGTON STREET  
APT. U 501  
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:**KARPELES, FRANK  
5300 WASHINGTON STREET  
V-410  
HOLLYWOOD, FL 33021 US**Name and Address of New Registered Agent:**SCOWCROFT, GLEN A  
5300 WASHINGTON ST  
APT U-501  
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: GLEN A SCOWCROFT

12/03/2010

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**Title: P  
Name: SCOWCROFT, GLEN A  
Address: 5300 WASHINGTON ST U- 501  
City-St-Zip: HOLLYWOOD, FL 33021 USTitle: S  
Name: DEUBIG, MARY K  
Address: 5300 WASHINGTON ST V-107  
City-St-Zip: HOLLYWOOD, FL 33021Title: T  
Name: KARPELES, FRANK  
Address: 5300 WASHINGTON ST V-410  
City-St-Zip: HOLLYWOOD, FL 33021 USTitle: VP  
Name: DESIATO, MICHAEL  
Address: 5300 WASHINGTON ST U-406  
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: GLEN A SCOWCROFT

P

12/03/2010

Electronic Signature of Signing Officer or Director

Date