2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT#715518

FILED Feb 03, 2008 Secretary of State

Entity Name: BEVERLY HILLS CONDOMINIUM NUMBER FOUR, INC.

Current Principal Place of Business: New Principal Place of Business: 5300 WASHINGTON ST. 5300 WASHINGTON ST. HOLLYWOOD, FL 33021 F111 HOLLYWOOD, FL 33021 **Current Mailing Address: New Mailing Address:** 5300 WASHINGTON ST 5300 WASHINGTON ST. F-111 APT, F111 HOLLYWOOD, FL 33021 US HOLLYWOOD, FL 33021 FEI Number: 59-1629263 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of New Registered Agent: Name and Address of Current Registered Agent: BROWN, KAREN BROWN, KAREN 5300 WASHINGTON ST F-111 5300 WASHINGTON ST HOLLYWOOD, FL 33021 APT. F111 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: 02/03/2008 Electronic Signature of Registered Agent Date **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: () Delete () Change () Addition BARBINI, MADELINE Name: Name: 5300 WASHINGTON ST, F-220 Address: Address: City-St-Zip: HOLLYWOOD, FL 33021 City-St-Zip: Title: SD Title: SD (X) Change () Addition () Delete KAMEROW, JOSEPH Name: MORELLI, EDIE Name: Address: 5300 WASHINGTON ST. F-311 Address: 5300 WASHINGTON ST. E-101 City-St-Zip: HOLLYWOOD, FL 33021 City-St-Zip: HOLLYWOOD, FL 33021 Title: () Delete Title: (X) Change () Addition MESSANO, CARMEN Name: BRUNETTI, ROBERTA Name: 5300 WASHINGTON ST F 318 5300 WASHINGTON ST F 313 Address: Address: City-St-Zip: HOLLYWOOD, FL 33021 City-St-Zip: HOLLYWOOD, FL 33021 Title: TD () Delete Title: () Change () Addition Name: BROWN, KAREN Name: 5300 WASHINGTON ST, F-111 Address: Address: City-St-Zip: HOLLYWOOD, FL 33021 City-St-Zip: Title: () Delete Title: PΠ (X) Change () Addition LEVENTHAL, ANDRE LEVENTHAL, ANDREA Name: Name: 5300 WASHINGTON ST, F-315 5300 WASHINGTON ST, F-315 Address: Address: City-St-Zip: HOLLYWOOD, FL 33021 City-St-Zip: HOLLYWOOD, FL 33021

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: KAREN BROWN TD 02/03/2008