

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 705248

FILED
May 04, 2009
Secretary of State

Entity Name: BEVERLY HILLS CIVIC ASSOCIATION, INC.

Current Principal Place of Business:

ONE CIVIC CIRCLE
BEVERLY HILLS, FL 34465 US

New Principal Place of Business:

Current Mailing Address:

ONE CIVIC CIRCLE
BEVERLY HILLS, FL 34465 US

New Mailing Address:

FEI Number: 51-0217168 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Name and Address of Current Registered Agent:

VOLLMER, ANTHONY
4124 N. DAVIS ST.
BEVERLY HILLS, FL 34465 US

Name and Address of New Registered Agent:

WATKINS, JACQUELINE L TREASUR
54 SOUTH OSCEOLA ST
BEVERLY HILLS, FL 34465 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: JACQUELINE L. WATKINS

05/04/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: GAUGHAN, DIANE
Address: 99 S OSCEOLA
City-St-Zip: BEVERLY HILLS, FL 34465

Title: T () Delete
Name: VOLLMER, ANTHONY D
Address: 4124 N. DAVIS ST.
City-St-Zip: BEVERLY HILLS, FL 344653290

Title: D () Delete
Name: COLBERT, MICHAEL
Address: 4759 W. CRESTLINE DR
City-St-Zip: BEVERLY HILLS, FL 34465

Title: D () Delete
Name: QUINTAS, JOHN
Address: 4246 N MAE WEST WAY
City-St-Zip: BEVERLY HILLS, FL 34465

Title: D () Delete
Name: GONZALEZ, VINCENT
Address: 311 S. PILLMORE ST.
City-St-Zip: BEVERLY HILLS, FL 34465

Title: 1VP () Delete
Name: MEYERS, JOHN
Address: 2 S. DESOTA ST
City-St-Zip: BEVERLY HILLS, FL 34465

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: T (X) Change () Addition
Name: WATKINS, JACQUELINE L TREASUR
Address: 54 SOUTH OSCEOLA ST
City-St-Zip: BEVERLY HILLS, FL 34465

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: 1VP (X) Change () Addition
Name: MEYERS, JOHN VP
Address: 2 S. DESOTA ST
City-St-Zip: BEVERLY HILLS, FL 34465

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: JACQUELINE L. WATKINS

TREA

05/04/2009

Electronic Signature of Signing Officer or Director

Date