

# 2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 710907

FILED  
May 11, 2009  
Secretary of State

Entity Name: BEVERLY HILLS CONDOMINIUM NUMBER ONE, INC.

## Current Principal Place of Business:

5300 WASHINGTON ST #B-329  
HOLLYWOOD, FL 33021 US

## New Principal Place of Business:

5300 WASHINGTON ST  
APT A-140  
HOLLYWOOD, FL 33021 US

## Current Mailing Address:

CHARLES LACHER  
5300 WASHINGTON ST #B-329  
HOLLYWOOD, FL 33021 US

## New Mailing Address:

JOEL GODART  
5300 WASHINGTON ST #A-140  
HOLLYWOOD, FL 33021 US

FEI Number: 59-1758358      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired (X)  
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:

RICHARD, MAURICE  
5300 WASHINGTON ST.  
A232  
HOLLYWOOD, FL 33021 US

## Name and Address of New Registered Agent:

GODART, JOEL  
5300 WASHINGTON ST.  
A-140  
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: JOEL GODART

05/11/2009

Electronic Signature of Registered Agent

Date

## OFFICERS AND DIRECTORS:

Title: S ( ) Delete  
Name: NOLINA, CARLOS  
Address: 5300 WASHINGTON ST B-322  
City-St-Zip: HOLLYWOOD, FL 33021

Title: T ( ) Delete  
Name: GRENIER, PIERRE  
Address: 5300 WASHINGTON ST.  
City-St-Zip: HOLLYWOOD, FL 33021

Title: P ( ) Delete  
Name: RICHARD, MAURICE  
Address: 5300 WASHINGTON ST A232  
City-St-Zip: HOLLYWOOD, FL 33021

Title: 2VP ( ) Delete  
Name: BERTINI, IBENE A  
Address: 5300 WASHINGTON ST APT B232  
City-St-Zip: HOLLYWOOD, FL 33021

Title: 1VPO ( ) Delete  
Name: GODART, JOEL  
Address: 5000 WASHINGTON ST., A148  
City-St-Zip: HOLLYWOOD, FL 33021

Title: P ( ) Delete  
Name: MAURICE, RICHARD  
Address: 5300 WASHINGTON ST A232  
City-St-Zip: HOLLYWOOD, FL 33021

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: S (X) Change ( ) Addition  
Name: MOLINA, CARLOS  
Address: 5300 WASHINGTON ST B-322  
City-St-Zip: HOLLYWOOD, FL 33021

Title: T (X) Change ( ) Addition  
Name: GRENIER, PIERRE  
Address: 5300 WASHINGTON ST. APT B-324  
City-St-Zip: HOLLYWOOD, FL 33021

Title: P (X) Change ( ) Addition  
Name: RICHARD, MAURICE  
Address: 5300 WASHINGTON ST A-232  
City-St-Zip: HOLLYWOOD, FL 33021

Title: 2VP (X) Change ( ) Addition  
Name: ALBERTINI, IRENE A  
Address: 5300 WASHINGTON ST APT B-232  
City-St-Zip: HOLLYWOOD, FL 33021

Title: 1VPO (X) Change ( ) Addition  
Name: GODART, JOEL  
Address: 5000 WASHINGTON ST., A-140  
City-St-Zip: HOLLYWOOD, FL 33021

Title: AS/T (X) Change ( ) Addition  
Name: LACHER, CHALES  
Address: 5300 WASHINGTON ST A-140  
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: JOEL GODART

1VPO

05/11/2009

Electronic Signature of Signing Officer or Director

Date