

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 710907

FILED
Feb 10, 2010
Secretary of State

Entity Name: BEVERLY HILLS CONDOMINIUM NUMBER ONE, INC.

Current Principal Place of Business:

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

New Principal Place of Business:

5300 WASHINGTON ST
APT B-322
HOLLYWOOD, FL 33021 US

Current Mailing Address:

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

New Mailing Address:

CARLOS R. MOLINA
5300 WASHINGTON ST B-322
HOLLYWOOD, FL 33021 US

FEI Number: 59-1758358

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

MOLINA, CARLOS R
5300 WASHINGTON ST.
B-322
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: CARLOS R. MOLINA

02/10/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: S
Name: DIEZ, CARLOS H
Address: 5300 WASHINGTON ST B-230
City-St-Zip: HOLLYWOOD, FL 33021

Title: T
Name: MOLINA, CARLOS R
Address: 5300 WASHINGTON ST. APT B-322
City-St-Zip: HOLLYWOOD, FL 33021

Title: P
Name: CUELLA, BLANCA C
Address: 5300 WASHINGTON ST #A-134
City-St-Zip: HOLLYWOOD, FL 33021

Title: 2VP
Name: MARTINEZ, SONIA
Address: 5300 WASHINGTON ST APT B-126
City-St-Zip: HOLLYWOOD, FL 33021

Title: 1VPO
Name: ALLEN, JOAN
Address: 5000 WASHINGTON ST., B-325
City-St-Zip: HOLLYWOOD, FL 33021

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: CARLOS R. MOLINA

T

02/10/2010

Electronic Signature of Signing Officer or Director

Date