

# 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

**Current Mailing Address:**

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

**New Principal Place of Business:**

5300 WASHINGTON ST  
APT B-322  
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