

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:

5300 WASHINGTON ST.
HOLLYWOOD, FL 33021

New Principal Place of Business:

5300 WASHINGTON ST.
F111
HOLLYWOOD, FL 33021

Current Mailing Address:

5300 WASHINGTON ST
F-111
HOLLYWOOD, FL 33021 US

New Mailing Address:

5300 WASHINGTON ST.
APT. F111
HOLLYWOOD, FL 33021

FEI Number: 59-1629263

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BROWN, KAREN
5300 WASHINGTON ST F-111
HOLLYWOOD, FL 33021 US

Name and Address of New Registered Agent:

BROWN, KAREN
5300 WASHINGTON ST
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:

Title: VD () Delete
Name: BARBINI, MADELINE
Address: 5300 WASHINGTON ST, F-220
City-St-Zip: HOLLYWOOD, FL 33021

Title: SD () Delete
Name: KAMEROW, JOSEPH
Address: 5300 WASHINGTON ST, F-311
City-St-Zip: HOLLYWOOD, FL 33021

Title: VD () Delete
Name: MESSANO, CARMEN
Address: 5300 WASHINGTON ST F 318
City-St-Zip: HOLLYWOOD, FL 33021

Title: TD () Delete
Name: BROWN, KAREN
Address: 5300 WASHINGTON ST, F-111
City-St-Zip: HOLLYWOOD, FL 33021

Title: PD () Delete
Name: LEVENTHAL, ANDRE
Address: 5300 WASHINGTON ST, F-315
City-St-Zip: HOLLYWOOD, FL 33021

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: SD (X) Change () Addition
Name: MORELLI, EDIE
Address: 5300 WASHINGTON ST, E-101
City-St-Zip: HOLLYWOOD, FL 33021

Title: VD (X) Change () Addition
Name: BRUNETTI, ROBERTA
Address: 5300 WASHINGTON ST F 313
City-St-Zip: HOLLYWOOD, FL 33021

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

Title: PD (X) Change () Addition
Name: LEVENTHAL, ANDREA
Address: 5300 WASHINGTON ST, F-315
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

Electronic Signature of Signing Officer or Director

Date