

2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 716407

FILED
Mar 13, 2008
Secretary of State

Entity Name: BEVERLY HILLS CONDOMINIUM NUMBER FIVE, INC.

Current Principal Place of Business:

5300 WASHINGTON STREET
H337
HOLLYWOOD, FL 33021

New Principal Place of Business:

5300 WASHINGTON STREET
H331
HOLLYWOOD, FL 33021

Current Mailing Address:

5300 WASHINGTON STREET
H337
HOLLYWOOD, FL 33021

New Mailing Address:

5300 WASHINGTON STREET
H331
HOLLYWOOD, FL 33021

FEI Number: 59-2380649

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RANDAZZO, FERDINAND J TD
5300 WASHINGTON ST
G-229
HOLLYWOOD, FL 33021 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: BOREK, SHIELA PD
Address: P.O. BOX 4576
City-St-Zip: HALLANDALE, FL 33008

Title: SD () Delete
Name: LENKUS, BARBARA SD
Address: 5300 WASHINGTON ST G -321
City-St-Zip: HOLLYWOOD, FL 33021

Title: VD () Delete
Name: OTERO, PETER VD
Address: 5300 WASHINGTON ST. H-337
City-St-Zip: HOLLYWOOD, FL 33021

Title: TD () Delete
Name: RANDAZZO, FERDINAND J TD
Address: 5300 WASHINGTON ST G-229
City-St-Zip: HOLLYWOOD, FL 33021

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: LENKUS, BARBARA PD
Address: 5300 WASHINGTON ST APT G-321
City-St-Zip: HOLLYWOOD, FL 33021

Title: SD (X) Change () Addition
Name: HILE, PATRICIA SD
Address: 5300 WASHINGTON ST. G -124
City-St-Zip: HOLLYWOOD, FL 33021

Title: VD (X) Change () Addition
Name: SEPULVEDA, MARIA INES VD
Address: 5300 WASHINGTON ST. G-225
City-St-Zip: HOLLYWOOD, FL 33021

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

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: FERDINAND J. RANDAZZO

TD

03/13/2008

Electronic Signature of Signing Officer or Director

Date