## 2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

## **DOCUMENT#716407**

FILED Mar 24, 2009 Secretary of State

Entity Name: BEVERLY HILLS CONDOMINIUM NUMBER FIVE, INC.

Current Principal Place of Business:			New Princ	New Principal Place of Business:	
5300 WASHINGTON STREET H331					
HOLLYWOOD, FL 33021					
Current M	ailing Addres	s:	New Maili	New Mailing Address:	
5300 WASHINGTON STREET					
H331 HOLLYWOOD, FL 33021					
FEI Number: 59-2380649 FEI Number Applied For() FEI		FEI Number Not Appl	Number Not Applicable ( ) Certificate of Status Desired (X)		
Name and Address of Current Registered Agent: Name and Address of New Register				Address of New Registered Agent:	
RANDAZZO, FERDINAND J TD 5300 WASHINGTON ST G-229 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:					
Electronic Signature of Registered Agent				Date	
OFFICERS AND DIRECTORS:			ADDITION	S/CHANGES TO OFFICERS AND DIRECTORS:	
Title: Name: Address: City-St-Zip:	LENKUS, BARB	TON ST APT G-321	Title: Name: Address: City-St-Zip:	() Change () Addition	
Title: Name: Address: City-St-Zip:	HILE, PATRICIA	TON ST. G-124	Title: Name: Address: City-St-Zip:	() Change () Addition	
Title: Name: Address: City-St-Zip:	VD () SEPULVEDA, M 5300 WASHING HOLLYWOOD, I	TON ST. G-225	Title: Name: Address: City-St-Zip:	VD (X) Change ( ) Addition SAYANI, LYNN VD 5300 WASHINGTON ST. H-133 HOLLYWOOD, FL 33021	
Title: Name: Address: City-St-Zip:	TD () RANDAZZO, FE 5300 WASHING HOLLYWOOD, I	TON ST G-229	Title: Name: Address: City-St-Zip:	() Change () Addition	
Title: Name: Address: City-St-Zip:	()	Delete	Title: Name: Address: City-St-Zip:	VD () Change (X) Addition FOWLER, ROBERT 5300 WASHINGTON ST G-130 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: FERDINAND J. RANDAZZO TD 03/24/2009