

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 716407

FILED
Feb 21, 2010
Secretary of State

Entity Name: BEVERLY HILLS CONDOMINIUM NUMBER FIVE, INC.

Current Principal Place of Business:

5300 WASHINGTON STREET
H331
HOLLYWOOD, FL 33021

New Principal Place of Business:

Current Mailing Address:

5300 WASHINGTON STREET
H331
HOLLYWOOD, FL 33021

New Mailing Address:

FEI Number: 59-2380649

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

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:

RANDAZZO, FERDINAND J TD
5300 WASHINGTON ST
H-331
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: _____

02/21/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

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

Title: VD
Name: ALFIERI, JOANNE VD
Address: 5300 WASHINGTON ST. G -125
City-St-Zip: HOLLYWOOD, FL 33021

Title: SD
Name: SAYANI, LYNN SD
Address: 5300 WASHINGTON ST. H-133
City-St-Zip: HOLLYWOOD, FL 33021

Title: TD
Name: RANDAZZO, FERDINAND J TD
Address: 5300 WASHINGTON ST H-331
City-St-Zip: HOLLYWOOD, FL 33021

Title: VD
Name: FOWLER, ROBERT VD
Address: 5300 WASHINGTON ST G-130
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: FRED J RANDAZZO

TD

02/21/2010

Electronic Signature of Signing Officer or Director

Date