2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT#716407

FILED Feb 16, 2012 Secretary of State

Entity Name: BEVERLY HILLS CONDOMINIUM NUMBER FIVE, INC.

Current Principal Place of Business: New Principal Place of Business:

5300 WASHINGTON STREET H331

HOLLYWOOD, FL 33021

Current Mailing Address: 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 (X)

Name and Address of Current Registered Agent: 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PD

Name: ALFIERI, JOHN J PD

Address: 5300 WASHINGTON ST APT G-125

City-St-Zip: HOLLYWOOD, FL 33021

Title: SD

 Name:
 ALFIERI, JOANNE SD

 Address:
 5300 WASHINGTON ST. G -125

 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

Title: VD

 Name:
 RHODES, MIKEL VD

 Address:
 5300 WASHINGTON ST H-240

 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: FERDINAND J RANDAZZO TD 02/16/2012