

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 718827

FILED
Jan 05, 2009
Secretary of State

Entity Name: BEVERLY HILLS CONDOMINIUM NUMBER THREE, INC.

Current Principal Place of Business:

5300 WASHINGTON STREET
APT C-113
HOLLYWOOD, FL 330217704 US

New Principal Place of Business:

Current Mailing Address:

5300 WASHINGTON STREET
APT C-113
HOLLYWOOD, FL 330217704 US

New Mailing Address:

FEI Number: 59-2380645

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MOLINO, ROSS A
5300 WASHINGTON ST
C-113
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: MOLINO, ROSS A
Address: 5300 WASHINGTON ST C-113
City-St-Zip: HOLLYWOOD, FL 33021

Title: VPD () Delete
Name: ALFANO, GRACE
Address: 5300 WASHINGTON C 317
City-St-Zip: HOLLYWOOD, FL 33021

Title: T () Delete
Name: MOLINA, MARIA
Address: 5300 WASHINGTON ST C-313
City-St-Zip: HOLLYWOOD, FL 33021

Title: 2AV (X) Delete
Name: GRACY, ALFONSO
Address: 5300 WASHINGTON ST. C317
City-St-Zip: HOLLYWOOD, FL 33021

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

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: ROSS ANTHONY MOLINO

PRES

01/05/2009

Electronic Signature of Signing Officer or Director

Date