2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT#718827

FILED Jan 22, 2010 Secretary of State

Date

Entity Name: BEVERLY HILLS CONDOMINIUM NUMBER THREE, INC.

Electronic Signature of Registered Agent

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

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

Current Mailing Address: New Mailing Address:

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

FEI Number: 59-2380645 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

MOLINO, ROSS A 5300 WASHINGTON ST C-113 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.

III the State of Flor

SIGNATURE:

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OFFICERS AND DIRECTORS:

Title: PD

Name: MOLINO, ROSS A

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

Title: VPD

 Name:
 ALFANO, GRACE

 Address:
 5300 WASHINGTON C 317

 City-St-Zip:
 HOLLYWOOD, FL 33021

Title: T

Name: MOLINA, MARIA

Address: 5300 WASHINGTON ST C-313 City-St-Zip: HOLLYWOOD, FL 33021

Title: 2VP

Name: TICHENOR, KATHY

Address: 5300 WASHINGTON ST C-319 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: ROSS ANTHONY MOLINO PRES 01/22/2010