

**2012 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT****FILED**  
**Jul 27, 2012**  
**Secretary of State**

DOCUMENT# 718827

**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:**5300 WASHINGTON STREET  
CLUB HOUSE  
HOLLYWOOD, FL 330217704 US**Current Mailing Address:**5300 WASHINGTON STREET  
APT C-113  
HOLLYWOOD, FL 330217704 US**New Mailing Address:**7531 SHERIDAN STREET  
HOLLYWOOD, FL 33024 US**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:**TERESA, GONZALEZ  
7531 SHERIDAN STREET  
HOLLYWOOD, FL 33024 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: TERESA GONZALEZ

07/27/2012

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

Title: PD  
Name: MARIA, MOLINA  
Address: 5300 WASHINGTON ST C-313  
City-St-Zip: HOLLYWOOD, FL 33021

Title: 1VP  
Name: DORIS, PLASENCIA  
Address: 5300 WASHINGTON C 217  
City-St-Zip: HOLLYWOOD, FL 33021

Title: 2VP  
Name: GRACE, ALFANO  
Address: 5300 WASHINGTON ST C-317  
City-St-Zip: HOLLYWOOD, FL 33021

Title: SEC  
Name: CLAUDETTE, DANIEL  
Address: 5300 WASHINGTON ST C-214  
City-St-Zip: HOLLYWOOD, FL 33021

Title: TES  
Name: MYRTA, PLASENCIA  
Address: 5300 WASHINGTON ST C-216  
City-St-Zip: HOLLYWOOD, FL 33021

Title: DIR  
Name: KATHERINE, TICHENOR  
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: MARIA MOLINA

PD

07/27/2012

Electronic Signature of Signing Officer or Director

Date