

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 718829

FILED
Apr 17, 2009
Secretary of State

Entity Name: BEVERLY HILLS CONDOMINIUM NUMBER EIGHT, INC.

Current Principal Place of Business:

5300 WASHINGTON ST
BLDG Q-202
HOLLYWOOD, FL 33021 US

New Principal Place of Business:

Current Mailing Address:

5300 WASHINGTON ST
BLDG Q-202
HOLLYWOOD, FL 33021 US

New Mailing Address:

FEI Number: **FEI Number Applied For ()** **FEI Number Not Applicable (X)** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

EVANOFF, CATHERINE
5300 WASHINGTON ST. Q-202
HOLLYWOOD, FL 33021 US

Name and Address of New Registered Agent:

EVANOFF, CATHERINE
5300 WASHINGTON ST
Q202
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:

04/17/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: APPLETON, ROD
Address: 5300 WASHINGTON ST., Q-305
City-St-Zip: HOLLYWOOD, FL 33021 US

Title: 1VP () Delete
Name: CLAUDE, EDDY
Address: 5300 WASHINGTON ST., Q-205
City-St-Zip: HOLLYWOOD, FL 33021

Title: TD () Delete
Name: EVANOFF, CATHERINE
Address: 5300 WASHINGTON ST Q202
City-St-Zip: HOLLYWOOD, FL 33021

Title: 2VP () Delete
Name: CARATOZZOLLO, CONNIE
Address: 5300 WASHINGTON ST, Q208
City-St-Zip: HOLLYWOOD, FL 33021

Title: S () Delete
Name: BADGER, SUSAN
Address: 5300 WASHINGTON ST., Q 106
City-St-Zip: HOLLYWOOD, FL 33021

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: VACANT, VACANT
Address: 5300 WASHINGTON ST
City-St-Zip: HOLLYWOOD, FL 33021

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: CATHERINE EVANOFF

TD

04/17/2009

Electronic Signature of Signing Officer or Director

Date