2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT#718847

FILED Jan 05, 2012 Secretary of State

Entity Name: BEVERLY HILLS CONDOMINIUM NUMBER TWO, INC.

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

5300 WASHINGTON ST D-104

HOLLYWOOD, FL 33021

Current Mailing Address: New Mailing Address:

5300 WASHINGTON ST D-104

HOLLYWOOD, FL 33021

FEI Number: 59-2247645 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:

SHERWOOD, LINDA 5300 WASHINGTON ST SUITE D-104 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: SHERWOOD, LINDA

Address: 5300 WASHINGTON ST D-104 City-St-Zip: HOLLYWOOD, FL 33021 US

Title: T

Name: KICERA, JOAN

Address: 5300 WASHINGTON ST. D-205 City-St-Zip: HOLLYWOOD, FL 33021 US

Title: 2VP Name: BRIEN, JOY

Address: 5300 WASHINGTON ST. D-302 City-St-Zip: HOLLYWOOD, FL 33021 US

Title: 1VP

Name: NARAVAEZ, WILLIAM

Address: 5300 WASHINGTON ST D-109
City-St-Zip: HOLLYWOOD, FL 33021 US

Title: SEC

Name: JONES, JOYCE

Address: 5300 WASHINGTON ST. D-101 City-St-Zip: HOLLYWOOD, FL 33021 US

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: LINDA SHERWOOD PD 01/05/2012