2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT#719326

FILED Jan 10, 2012 Secretary of State

Entity Name: BEVERLY HILLS CONDOMINIUM NUMBER NINE, INC.

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

5300 WASHINGTON ST

P-335

HOLLYWOOD, FL 33021 US

Current Mailing Address: New Mailing Address:

5300 WASHINGTON ST

P-335

HOLLYWOOD, FL 33021 US

FEI Number: 59-2380656 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:

CRESS, PAUL 5300 WASHINGTON ST P-335 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: BURBRIDGE, FRED

Address: 5300 WASHINGTON ST 0-321 City-St-Zip: HOLLYWOOD, FL 33021 US

Title: TA

Name: CRESS, PAUL

Address: 5300 WASHINGTON ST P-335 City-St-Zip: HOLLYWOOD, FL 33021 US

Title: S

Name: DILEO, MADALYN

Address: 5300 WASHINGTON ST P-237 City-St-Zip: HOLLYWOOD, FL 33021 US

Title: VP

 Name:
 CORMIER, JEAN GUY

 Address:
 5300 WASHING ST P-333

 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: PASUL CRESS TA 01/10/2012