

2009 NOT-FOR-PROFIT CORPORATION REINSTATEMENT

DOCUMENT# 719327

FILED
Mar 30, 2009
Secretary of State

Entity Name: BEVERLY HILLS CONDOMINIUM NUMBER TEN, INC.

Current Principal Place of Business:

5300 WASHINGTON ST
N-113
HOLLYWOOD, FL 33021 US

Current Mailing Address:

5300 WASHINGTON ST
N-113
HOLLYWOOD, FL 33021 US

New Principal Place of Business:

5300 WASHINGTON ST
M-103
HOLLYWOOD, FL 33021 US

New Mailing Address:

5300 WASHINGTON ST
M-103
HOLLYWOOD, FL 33021 US

FEI Number: 59-2380658 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Name and Address of Current Registered Agent:

TRIPPODO, ROSEMARIE
5300 WASHINGTON ST
APT M 103
HOLLYWOOD, FL 33021 US

Name and Address of New Registered Agent:

LINDIE, BETH G ESQ.
ESLER & LINDIE, P.A.
315 SE 7 STREET, SUITE 300
FORT LAUDERDALE, FL 33301 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: BETH G. LINDIE, ESQ.

03/30/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: SMITH, JEAN G
Address: 5300 WASHINGTON ST N-113
City-St-Zip: HOLLYWOOD, FL 33021

Title: 2VP () Delete
Name: BRUMMER, GERALD
Address: 5300 WASHINGTON M-104
City-St-Zip: HOLLYWOOD, FL 33021

Title: 1VP () Delete
Name: TRIPPODO, ROSEMARIE
Address: 5300 WASHINGTON ST M-103
City-St-Zip: HOLLYWOOD, FL 33021

Title: T () Delete
Name: LOPEZ, JOSE
Address: 5300 WASHINGTON M-109
City-St-Zip: HOLLYWOOD, FL 33021

Title: S () Delete
Name: ROCK, FRANK
Address: 5300 WASHINGTON ST N-111
City-St-Zip: HOLLYWOOD, FL 33021

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: TRIPPODO, ROSEMARIE
Address: 5300 WASHINGTON ST M-103
City-St-Zip: HOLLYWOOD, FL 33021

Title: 2VP (X) Change () Addition
Name: JACQUELINE, LARIVIERE
Address: 5300 WASHINGTON ST N-211
City-St-Zip: HOLLYWOOD, FL 33021

Title: 1VP (X) Change () Addition
Name: SCALARO, PRUDENCE
Address: 5300 WASHINGTON ST M-105
City-St-Zip: HOLLYWOOD, FL 33021

Title: T (X) Change () Addition
Name: BRUMMER, GERALD
Address: 5300 WASHINGTON M-104
City-St-Zip: HOLLYWOOD, FL 33021

Title: S (X) Change () Addition
Name: MITCHELL, ANN
Address: 5300 WASHINGTON ST M-101
City-St-Zip: HOLLYWOOD, FL 33021

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: ROSEMARIE TRIPPODO

P

03/30/2009

Electronic Signature of Signing Officer or Director

Date