2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

FILED
Jan 18, 2010
Secretary of State

DOCUMENT# 719327

Entity Name: BEVERLY HILLS CONDOMINIUM NUMBER TEN, INC.

Current Principal Place of Business:

5300 WASHINGTON ST
M-103
HOLLYWOOD, FL 33021   US

New Principal Place of Business:

5300 WASHINGTON ST
M-105
HOLLYWOOD, FL 33021   US

Current Mailing Address:

5300 WASHINGTON ST
M-103
HOLLYWOOD, FL 33021   US

New Mailing Address:

5300 WASHINGTON ST
M-105
HOLLYWOOD, FL 33021   US

FEI Number: 59-2380658   FEI Number Applied For ( )   FEI Number Not Applicable ( )   Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

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: _____

Electronic Signature of Registered Agent   Date

OFFICERS AND DIRECTORS:

Title: P
Name: SCALARO, PRUDENCE
Address: 5300 WASHINGTON ST M-105
City-St-Zip: HOLLYWOOD, FL 33021

Title: 1VP
Name: JACQUELINE, LARIVIERE
Address: 5300 WASHINGTON ST N-211
City-St-Zip: HOLLYWOOD, FL 33021

Title: 2VP
Name: DEBARTOLO, MICHAEL
Address: 5300 WASHINGTON ST M-310
City-St-Zip: HOLLYWOOD, FL 33021

Title: T
Name: BRUMER, GERALD
Address: 5300 WASHINGTON M-104
City-St-Zip: HOLLYWOOD, FL 33021

Title: S
Name: ISSACS, MARY ELLEN
Address: 5300 WASHINGTON ST M-109
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: PRUDENCE SCALARO   PRES   01/18/2010

Electronic Signature of Signing Officer or Director   Date