2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT#719327

FILED Mar 01, 2012 Secretary of State

Entity Name: BEVERLY HILLS CONDOMINIUM NUMBER TEN, INC.

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

5300 WASHINGTON ST

M-103

HOLLYWOOD, FL 33021 US

Current Mailing Address: 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 ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

LINDIE, BETH G ESQ. ESLER & LINDIE, P.A. 400 SE 6TH STREET

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: F

 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: DIR

 Name:
 DEBARTOLO, MICHAEL

 Address:
 5300 WASHINGTON ST M-310

 City-St-Zip:
 HOLLYWOOD, FL 33021

Title:

 Name:
 TRIPPODO, ROSEMARIE

 Address:
 5300 WASHINGTON M-103

 City-St-Zip:
 HOLLYWOOD, FL 33021

Title: S

 Name:
 ISSACS, MARY ELLEN

 Address:
 5300 WASHINGTON ST M-109

 City-St-Zip:
 HOLLYWOOD, FL 33021

Title: 2VF

 Name:
 POLLACCI, KATHLEEN

 Address:
 5300 WASHINGTON ST N-311

 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 P 03/01/2012