

2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N04000005449

FILED
Apr 28, 2008
Secretary of State

Entity Name: BEVERLY TERRACE MANOR CONDOMINIUM ASSOCIATION, INC.

Current Principal Place of Business:

3224 BISCAYNE BLVD.
MIAMI, FL 33137

New Principal Place of Business:

Current Mailing Address:

3224 BISCAYNE BLVD. UNIT E1
MIAMI, FL 33137

New Mailing Address:

FEI Number: 41-2155389

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARBIN, EVAN R ESQ.
48 E. FLAGLER ST., PENTH. 104
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

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 () Delete
Name: LOPEZ, MARIA VICTORIA
Address: 3224 BISCAYNE BLVD, UNIT C3
City-St-Zip: MIAMI, FL 331374414

Title: VD () Delete
Name: GERMAIN, JOHN A
Address: 3224 BISCAYNE BLVD, UNIT A3
City-St-Zip: MIAMI, FL 33137

Title: S/T () Delete
Name: PODSTAWSKI, CHRISTOPHER J
Address: 3224 BISCAYNE BLVD, UNIT E1
City-St-Zip: MIAMI, FL 33137

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: CHRISTOPHER J. PODSTAWSKI

S/T

04/28/2008

Electronic Signature of Signing Officer or Director

Date