

# 2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N04000005449

FILED  
Apr 23, 2009  
Secretary of State

**Entity Name:** BEVERLY TERRACE MANOR CONDOMINIUM ASSOCIATION, INC.

**Current Principal Place of Business:**

3224 BISCAYNE BLVD.  
UNIT C3  
MIAMI, FL 33137

**New Principal Place of Business:**

3224 BISCAYNE BLVD.  
UNIT D-3  
MIAMI, FL 33137

**Current Mailing Address:**

3224 BISCAYNE BLVD.  
UNIT C3  
MIAMI, FL 33137

**New Mailing Address:**

3224 BISCAYNE BLVD.  
UNIT D-3  
MIAMI, FL 33137

**FEI Number:** 41-2155389

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired (X)**

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

LOPEZ, MARIA VICTORIA  
3224 BISCAYNE BLVD., UNIT C3  
MIAMI, FL 331374144 US

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

MOORE, JAMES W  
333 NE 23 STREET  
MIAMI, FL 33137 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: JAMES W. MOORE

04/23/2009

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: P (X) Change ( ) Addition  
Name: MILES, ROBERT  
Address: 3224 BISCAYNE BLVD, UNIT D-3  
City-St-Zip: MIAMI, FL 331374414 US

Title: VD (X) Change ( ) Addition  
Name: WILSON, JAMES  
Address: 3224 BISCAYNE BLVD, UNIT C-1  
City-St-Zip: MIAMI, FL 33137

Title: S/T (X) Change ( ) Addition  
Name: KASSNER, KATHRYN R  
Address: 3224 BISCAYNE BLVD, UNIT A-1  
City-St-Zip: MIAMI, FL 33137

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: KATHRYN R. KASSNER

MS.

04/23/2009

Electronic Signature of Signing Officer or Director

Date