

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

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FILED
Jan 10, 2011
Secretary of State

Entity Name: BEVERLY TERRACE MANOR CONDOMINIUM ASSOCIATION, INC.

Current Principal Place of Business:

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

New Principal Place of Business:

Current Mailing Address:

3224 BISCAYNE BLVD.
UNIT D-3
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:

MOORE, JAMES W ESQ.
333 NE 23 STREET
MIAMI, FL 33137 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
Name: WILSON, JAMES
Address: 3224 BISCAYNE BLVD, UNIT C-1
City-St-Zip: MIAMI, FL 331374414 US

Title: VD
Name: MILES, ROBERT
Address: 3224 BISCAYNE BLVD, UNIT D-3
City-St-Zip: MIAMI, FL 33137

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

Title: D
Name: MOORE, KATHRYN
Address: 3224 BISC. BLVD.,UNIT B-3
City-St-Zip: MIAMI, FL 33137

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: JAMES WILSON

PRES

01/10/2011

Electronic Signature of Signing Officer or Director

Date