

2005 NOT-FOR-PROFIT CORPORATION REINSTATEMENT

DOCUMENT# N19613

FILED
Sep 26, 2005
Secretary of State

Entity Name: BEVERLY HILLS RECREATION ASSOCIATION, INC.

Current Principal Place of Business:

77 CIVIC CIRCLE
P.O. BOX 640363
BEVERLY HILLS, FL 34465 US

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 640363
BEVERLY HILLS, FL 344640363 US

New Mailing Address:

FEI Number: 59-2812611

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HALE, JOHN F PRES
84 ROOSEVELT BLVD.
BEVERLY HILLS, FL 34465 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: JOHN HALE

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: HALE, JOHN F
Address: 84 ROOSEVELT BLVD
City-St-Zip: BEVERLY HILLS, FL 34465

Title: VPT () Delete
Name: COLBERT, MICHAEL
Address: 4759 N. CRESTLINE DR.
City-St-Zip: BEVERLY HILLS, FL 34465

Title: VPT () Delete
Name: QUINTAS, JOHN
Address: 4246 N. MAE WEST WAY
City-St-Zip: BEVERLY HILLS, FL 34465

Title: D () Delete
Name: COE, JOHN
Address: 972 W. COLBERT CT.
City-St-Zip: BEVERLY HILLS, FL 34465

Title: S (X) Delete
Name: HOFFMAN, LINDA
Address: 36 S. JACKSON ST.
City-St-Zip: BEVERLY HILLS, FL 34465

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:

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 for the exemption stated in Section 119.07(3)(i), 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: JOHN HALE

P

09/26/2005

Electronic Signature of Signing Officer or Director

Date