2007 NOT-FOR-PROFIT CORPORATION

FILED Jan 11, 2007 8:00 am Secretary of State

01-11-2007 90053 027 ****61.25

ANNUAL REPORT

DOCUMENT # N19613 BEVERLY HILLS RECREATION ASSOCIATION, INC. 40001548 Principal Place of Business Mailing Address 77 CIVIC CIRCLE 77 CIVIC CIRCLE P.O. BOX 640363 BEVERLY HILLS, FL 34465 115 BEVERLY HILLS, FL 34465 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 01052007 Chg-NP CR2E037 (12/06) City & State City & State 4. FEI Number Applied For 59-2812611 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent PETERSON, PETE Street Address (P.O. Box Number is Not Acceptable) 882 W COLBERT CT BEVERLY HILLS, FL 34465 Zip Code City 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Filing Fee is \$61.25 9. Election Campaign Financing \$5.00 May Be Make check payable to Due by May 1, 2007 Trust Fund Contribution. Florida Department of State Added to Fees ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 10. OFFICERS AND DIRECTORS 11. TITLE ☐ Delete TITLE Change ☐ Addition PETERSON, PETE NAME NAME STREET ADDRESS 882 COLBERT CT STREET ADDRESS CITY-ST-ZIP BEVERLY HILLS, FL 34465 CITY-ST-ZIP VPT TITLE ☐ Delete TITLE Change ■ Addition COLBERT, MICHAEL NAME STREET ADDRESS 4759 N. CRESTLINE DR. STREET ADDRESS CITY-ST-ZIP BEVERLY HILLS, FL 34465 CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition GONZALES, VINCE NAME NAME 310 S FILLMORE ST STREET ADDRESS STREET ADDRESS CITY-ST-ZIP BEVERLY HILLS, FL 34465 CITY-ST-ZIP THLE Addition ☐ Delete Change GERSHKON, IRA NAME NAME STREET ADORESS 3609 N LUCILLE ST STREET ADDRESS BEVERLY HILLS, FL 34465 CITY-ST-7IP CITY - ST - ZIP Delete ☐ Change TITLE TITLE ☐ Addition STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

Peterson PRESIDENT SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR