

# 2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N19613

FILED  
Jan 15, 2009  
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:

77 CIVIC CIRCLE  
BEVERLY HILLS, FL 34465 US

## Current Mailing Address:

77 CIVIC CIRCLE  
BEVERLY HILLS, FL 34465 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:

FAIR, RONALD  
222 S FILMORE STREET  
BEVERLY HILLS, FL 34465 US

## Name and Address of New Registered Agent:

GOMEZ, ERNEST  
4315 N STEWART WAY  
BEVERLY HILLS, FL 34465 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: ERNEST GOMEZ

01/15/2009

Electronic Signature of Registered Agent

Date

## OFFICERS AND DIRECTORS:

Title: P ( ) Delete  
Name: FAIR, RONALD  
Address: 222 S FILMORE ST  
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: GONZALES, VINCE  
Address: 310 S FILLMORE ST  
City-St-Zip: BEVERLY HILLS, FL 34465

Title: VPT ( ) Delete  
Name: GERSHKON, IRA  
Address: 3609 N LUCILLE ST  
City-St-Zip: BEVERLY HILLS, FL 34465

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change ( ) Addition  
Name: GOMEZ, ERNEST  
Address: 4315 N STEWART WAY  
City-St-Zip: BEVERLY HILLS, FL 34465

Title: TRES (X) Change ( ) Addition  
Name: WILSON, HOWARD  
Address: 770 W BARYMORE  
City-St-Zip: BEVERLY HILLS, FL 34465

Title: DIR (X) Change ( ) Addition  
Name: ROSALES, RAUL  
Address: 3889 N BLAZINGSTAR WAY  
City-St-Zip: BEVERLY HILLS, FL 34465

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

Title: VP ( ) Change (X) Addition  
Name: SMITH, JEANETTE  
Address: 3858 N BLAZINGSTAR WAY  
City-St-Zip: BEVERLY HILLS, FL 34465

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: ERNEST GOMEZ

P

01/15/2009

Electronic Signature of Signing Officer or Director

Date