

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N19613

FILED
Jan 16, 2010
Secretary of State

Entity Name: BEVERLY HILLS RECREATION ASSOCIATION, INC.

Current Principal Place of Business:

77 CIVIC CIRCLE
BEVERLY HILLS, FL 34465 US

New Principal Place of Business:

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:

GOMEZ, ERNEST
4315 N STEWART WAY
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:

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

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

Title: TRES
Name: WILSON, HOWARD
Address: 770 W BARYMORE
City-St-Zip: BEVERLY HILLS, FL 34465

Title: VP
Name: ROSALES, RAUL
Address: 3889 N BLAZINGSTAR WAY
City-St-Zip: BEVERLY HILLS, FL 34465

Title: VP
Name: GERSHKON, IRA
Address: 3609 N LUCILLE ST
City-St-Zip: BEVERLY HILLS, FL 34465

Title: SEC
Name: JOHNSON, PAT
Address: 77 CIVIC CIRCLE
City-St-Zip: BEVERLY HILLS, FL 34465

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: HOWARD WILSON

TRES

01/16/2010

Electronic Signature of Signing Officer or Director

Date