

# 2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N19613

FILED  
Jan 23, 2011  
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:**

WILSON, HOWARD I JR  
770 W BARRYMORE DR  
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:** HOWARD I WILSON JR

01/23/2011

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

**Title:** P  
**Name:** PANASIK, ANN  
**Address:** 623 W. GARBO LANE  
**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

**Title:** DIR  
**Name:** GOMEZ, ERNEST  
**Address:** 4315 N STEWART WAY  
**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 I WILSON JR

TRES

01/23/2011

Electronic Signature of Signing Officer or Director

Date