

2003 NOT-FOR-PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR)

FILED
Feb 10, 2003 8:00 am
Secretary of State

02-10-2003 90197 020 ****61.25

DOCUMENT # N19613

1. Entity Name

BEVERLY HILLS RECREATION ASSOCIATION, INC.



Principal Place of Business

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

Mailing Address

P.O. BOX 640363
BEVERLY HILLS FL 34464-0363
US

2. Principal Place of Business

Suite, Apt. #, etc.

City & State

Zip

Country

3. Mailing Address

Suite, Apt. #, etc.

City & State

Zip

Country



☐ CHECK HERE IF MAKING CHANGES

4. FEI Number **59-2812611**

Applied For

Not Applicable

5. Certificate of Status Desired ☐

\$8.75 Additional
Fee Required

6. Name and Address of Current Registered Agent

GONZALEZ, VINCENT R PRES.
310 S FILLMORE STREET
BEVERLY HILLS FL 34465

7. Name and Address of New Registered Agent

Name **Hale, John F. Pres.**

Street Address (P.O. Box Number is Not Acceptable)
84 Roosevelt Blvd.

City **Beverly Hills**

FL

Zip Code
34465

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 **John F. Hale, Pres.**

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

FILE NOW: FEE IS \$61.25

9. Election Campaign Financing
Trust Fund Contribution. ☐

\$5.00 May Be
Added to Fees

**Make Check Payable to
Florida Department of State**

10. OFFICERS AND DIRECTORS

TITLE **P** ☒ Delete
NAME **GONZALEZ, VINCENT R**
STREET ADDRESS **310 S. FILLMORE ST.**
CITY-ST-ZIP **BEVERLY HILLS FL 34465**

TITLE **T** ☐ Delete
NAME **FAGAN, JANET G.**
STREET ADDRESS **35 E. MURRAY ST**
CITY-ST-ZIP **BEVERLY HILLS FL 34465**

TITLE **VPT** ☒ Delete
NAME **LEAKE, MAX**
STREET ADDRESS **3814 N. ROSEBAY PATH**
CITY-ST-ZIP **BEVERLY HILLS FL 34465**

TITLE **VPT** ☒ Delete
NAME **MANNION, HERBERT**
STREET ADDRESS **4195 N STEWART WAY**
CITY-ST-ZIP **BEVERLY HILLS FL 34465**

TITLE **D** ☐ Delete
NAME **COE, JOHN**
STREET ADDRESS **972 W. COLBERT CT.**
CITY-ST-ZIP **BEVERLY HILLS FL 34465**

TITLE **D** ☒ Delete
NAME **SMALL, CHRISTINE**
STREET ADDRESS **4235 N. LINCOLN ST.**
CITY-ST-ZIP **BEVERLY HILLS FL 34465**

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10

TITLE **P** ☒ Change ☐ Addition
NAME **Hale, John F.**
STREET ADDRESS **84 Roosevelt Blvd.**
CITY-ST-ZIP **Beverly Hills, FL 34465**

TITLE **VPT** ☐ Change ☒ Addition
NAME **Colbert, Michael**
STREET ADDRESS **4759 N. Crestline Dr.**
CITY-ST-ZIP **Beverly Hills, FL 34465**

TITLE **VPT** ☐ Change ☒ Addition
NAME **Chess, William B.**
STREET ADDRESS **530 W. Milkweed Ln.**
CITY-ST-ZIP **Beverly Hills, FL 34465**

TITLE **VPT** ☐ Change ☒ Addition
NAME **Quintas, John**
STREET ADDRESS **4246 N. Mae West Way**
CITY-ST-ZIP **Beverly Hills, FL 34465**

TITLE **D** ☐ Change ☒ Addition
NAME **Flynn, Frank C.**
STREET ADDRESS **106 S. Lincoln St.**
CITY-ST-ZIP **Beverly Hills, FL 34465**

TITLE **S** ☐ Change ☒ Addition
NAME **Hoffman, Linda**
STREET ADDRESS **36 S. Jackson St.**
CITY-ST-ZIP **Beverly Hills, FL 34465**

12. I hereby certify that the information supplied with this filing does not qualify 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 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.

SIGNATURE: **X** **SIGNATURE REQUIRED** **John F. Hale, Pres. 2/6/03 352-746-4882**

CR2E037 (10/02)

Attachment 30030731

Beverly Hills Recreation Association, Inc.

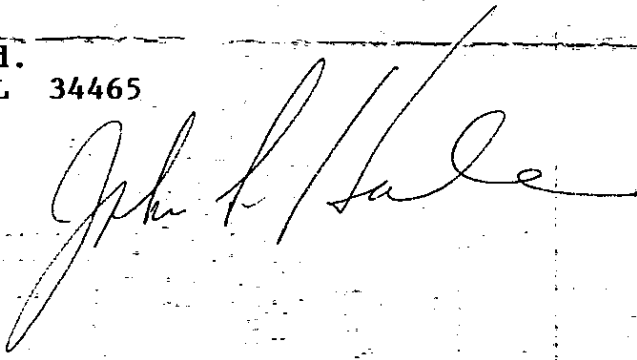
N19613

77 Civic Circle • P.O. Box 640363 • Beverly Hills, FL 34464-0363

(352) 746-4882

Additional Director for Column #11

D
Hale, Rosella
84 Roosevelt Blvd.
Beverly Hills, FL 34465

A large, stylized handwritten signature in cursive script, appearing to read "Rosella Hale", is written over the printed name and address.