2008 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

SIGNATURE:

Feb 28, 2008 8:00 am Secretary of State **DOCUMENT # P98000020465** 1. Entity Name 02-28-2008 90003 046 ***150.00 BEVERLY POINT APARTMENTS, INC. Principal Place of Business Mailing Address 3050 SOUTHWEST 38TH COURT 3773 BIRD ROAD MIAMI FL 33146 MIAMI FL 33146 2. Principal Place of Business - No P.O. Box # 3. Mailing Address 3773 Bian Ramo Suite, Apt. #, etc. Suite, Apt. #, etc. CR2E034 (10/07) 1st MOORE City & State City & State 4. FEI Number Applied For 65-0822877 Not Applicable 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 Name MANCUSO, CATENO Street-Andrees (P.O. Box Number is Not Acceptable) 3050 SOUTHWEST 38TH COURT **MIAMI FL 33146** Zip Code 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. 02-14-08 (NOTE Registered Agent aignature required when reinstating) FILE NOW!!! FEE IS \$150.00 \$5.00 May Be 9. Election Campaign Financing After May 1, 2008 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. Delete Change ☐ Addition TITLE TITLE MANCUSO, CATENO NAME MAME 3173 BLAD ROAD STREET ADDRESS 3050 SOUTHWEST 38TH COURT STREET ADDRESS CITY-ST-ZIP MIAMI FL 33146 City-St-7P Change Change ☐ Delete TITLE ☐ Addition TITLE FLEURIEL, GUIDO HAME NAME 3773 BIRD ROAD STREET ADDRESS STREET ADDRESS 3050 SOUTHWEST 38TH COURT MIAMI FL 33146 CITY-ST-ZIP CITY-ST-ZIP ☐ Change Addition ☐ Delete STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP ☐ Delete ☐ Change ☐ Addition TITLE NAME STREET ADDRESS STREET ADDRESS CHY-ST-ZIP CITY-ST-ZIP Delete ☐ Change Addition TITLE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CHY-ST-7P ☐ Change Addition TITLE Deiete 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 Section 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 607, 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.

FILED