FILED 2002 UNIFORM BUSINESS REPORT (UBR) Feb 20, 2002 8:00 am **DOCUMENT # 721705 Secretary of State** 1. Entity Name 02-20-2002 90180 003 ****61.25 BISCAYA III CONDOMINIUM ASSOCIATION, INC. Principal Place of Business Mailing Address 20450 W.COUNTRY CLUB DRIVE 20450 W.COUNTRY CLUB DRIVE N.MIAMI BEACH FL 33180 N.MIAMI BEACH FL 33180 2. Principal Place of Business 3. Mailing Address Suite. Apt. #. etc. DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Applied For City & State City & State 4. FEI Number 59-2731419 Not Applicable Country ~ Zip~ Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name Street Address (P.O. Box Number is Not Acceptable) **BESSIE J LAMBIDIS** 20450 W COUNTRY CLUB DRIVE N MIAMI BEACH FL 33180 Zip Code FL 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. DATE ed agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing Make Check Payable to \$5.00 May Be FILE NOW: FEE IS \$61.25 Trust Fund Contribution. Department of State Added to Fees ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 OFFICERS AND DIRECTORS 11. 10. ☐ Change Addition TITLE ☐ Delete TITLE D AMBROSE, JAMES NAME NAME JAIME FONDEVILA STREET ADDRESS STREET ADDRESS 20400 W.Country Club Dr., 20500 W.COUNTRY CLUB DRIVE CITY-ST-ZIP CITY-ST-ZIP MIAMI FL TITLE VP. ☐ Delete TITLE ☐ Change Addition D NAME Eva Radin 20500-W. Gountry Club Dr., NAME STANLEY KAZANOFF STREET ADDRESS STREET ADDRESS 20400 W. COUNTRY CLUB DRIVE CITY-ST-ZIP CITY-ST-ZIP MIAMI FL ☐ Change ☐ Addition TITLE ☐ Delete TITLE LEYTON, NANCY J NAME NAME 20400 W COUNTRY CLUB DR STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7(P MIAMI FL Delete ☐ Change TITLE ☐ Addition TITLE BASKIN, EVELYN NAME NAME STREET ADDRESS 20500 W COUNTRY CLUB DR STREET ADDRESS CITY-ST-ZIP MIAMI FL CITY-ST-ZIP TITLE ☐ Delete ☐ Change Addition KALUS, ELLIOT NAME NAME

12. Thereby 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 ike empowered.

STREET ADDRESS

STREET ADDRESS CITY-ST-ZIP

CITY-ST-ZIP

TITLE

NAME

SIGNATURE:

STREET ADDRESS

STREET ADDRESS

CITY-ST-ZIP

CITY-ST-ZIP

TITLE

NAME

20500 W COUNTRY CLUB DR

20400 W. Country Club Dr.,

MIAMI FL

MIAMI FL

SCHNEIDER. RUBY

☐ Delete

☐ Change

■ Addition