

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 721705

FILED
Jan 31, 2012
Secretary of State

Entity Name: BISCAYA III CONDOMINIUM ASSOCIATION, INC.

Current Principal Place of Business:

20450 W.COUNTRY CLUB DRIVE
N.MIAMI BEACH, FL 33180

New Principal Place of Business:

Current Mailing Address:

20450 W.COUNTRY CLUB DRIVE
N.MIAMI BEACH, FL 33180

New Mailing Address:

FEI Number: 59-2731419

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

BESSIE J LAMBIDIS
20450 W COUNTRY CLUB DRIVE
N MIAMI BEACH, FL 33180 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: D
Name: HESSING, EDWARD
Address: 20400 W. COUNTRY CLUB DR. #605
City-St-Zip: AVENTURA, FL 33180

Title: S
Name: KAZANOFF, STANLEY
Address: 20400 W. COUNTRY CLUB DR, 709
City-St-Zip: MIAMI, FL

Title: VP
Name: LEYTON, NANCY J
Address: 20400 W. COUNTRY CLUB DR, 406
City-St-Zip: MIAMI, FL

Title: D
Name: RADIN, EVA
Address: 20500 W. COUNTRY CLUB DR, 714
City-St-Zip: MIAMI, FL

Title: T
Name: KALUS, ELLIOT
Address: 20500 W. COUNTRY CLUB DR, 808
City-St-Zip: MIAMI, FL

Title: P
Name: AMBROSE, JAMES
Address: 20400 WEST COUNTRY CLUB SUITE 312
City-St-Zip: MIAMI, FL 33180

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: JAMES AMBROSE

P

01/31/2012

_____ Electronic Signature of Signing Officer or Director

_____ Date