2003 NOT-FOR-PROFIT CORPORATION

FILED Jan 16, 2003 8:00 am Secretary of State **UNIFORM BUSINESS REPORT (UBR) DOCUMENT # 721705** 1. Entity Name 01-16-2003 90158 029 ****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. Suite, Apt. #, etc. ☐ CHECK HERE IF MAKING CHANGES City & State City & State 4. FEI Number 59-2731419 Applied For Not Applicable Zip Country Zip 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 **BESSIE J LAMBIDIS** Street Address (P.O. Box Number is Not Acceptable) 20450 W COUNTRY CLUB DRIVE N MIAMI BEACH FL 33180 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. **SIGNATURE** Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing FILE NOW: FEE IS \$61.25 \$5.00 May Be Make Check Payable to Trust Fund Contribution. Added to Fees Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 11. ☐ Delete TITLE ۷P ☐ Change FONDEVILA, JAIME

10. DD F ☐ Addition NAME NAME EVA RADIN 20500 W.COUNTRY CLBU DRIVE STREET ADDRESS 20500 W. COUNTRY CLUB STREET ADDRESS ĀVĔŇŤURA, FL. CITY-ST-ZIP MIAMI FL CITY-ST-ZIP TITLE ☐ Delete TITI F ☐ Change ☐ Addition KAZANOFF, STANLEY NAME NAME STREET ADDRESS 20400 W COUNTRY CLUB DR STREET ADDRESS CITY-ST-ZIP MIAMI FL CITY-ST-ZIP =--TITLE Delete ☐ Change ■ Addition LEYTON, NANCY J NAME 20400 W COUNTRY CLUB DR STREET ADDRESS STREET ADDRESS CITY-ST-ZIP MIAMI FL CITY-ST-ZIP ☐ Delete ☐ Change ☐ Addition JIM AMBROSE 20500 W COUNTRY CLUB DR NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP MIAMI FL CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition Kalus, elliot NAME NAME

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 o

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

26400 W COUNTRY CLUB DR

MIAMI FL

MIAMI FL

SCHNEIDER, RUBY

☐ Delete

☐ Addition

☐ Change