


**2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT**

**FILED**  
**Jan 24, 2008 8:00 am**  
**Secretary of State**

01-24-2008 90042 040 \*\*\*\*61.25

|  |                                     |  |  |  |          |
|--|-------------------------------------|--|--|--|----------|
| <b>DOCUMENT # N00000005999</b>   |                                     |  |  |         |          |
| 1. Entity Name<br>BIARRITZ HOMEOWNERS ASSOCIATION, INC.  |                                     |  |  |  |          |
| Principal Place of Business<br>4700 NW 114 AVE<br>MIAMI, FL 33178  |                                     |  | Mailing Address<br>C/O MIAMI MANAGEMENT<br>14275 SW 142 AVE<br>MIAMI, FL 33186 |  |          |
| 2. Principal Place of Business - No P.O. Box #   |                                     | 3. Mailing Address   |  |  |          |
| Suite, Apt. #, etc.  |                                     | Suite, Apt. #, etc.  |  |  |          |
| City & State   |                                     | City & State   |  | 4. FEI Number<br>65-1040053  |          |
| Zip  | Country                             | Zip  | Country  | 5. Certificate of Status Desired <input type="checkbox"/> \$8.75 Additional Fee Required |          |
| 6. Name and Address of Current Registered Agent  |                                     |  | 7. Name and Address of New Registered Agent                                    |  |          |
| TOLAY, CARLOS A<br>10570 NW 27 STREET SUITE 103<br>MIAMI, FL 33172   |                                     |  | Name   |  |          |
|  |                                     |  | Street Address (P.O. Box Number is Not Acceptable)                             |  |          |
|  |                                     |  | City   | FL   | 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 _____ DATE _____<br><small>Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent: signature required when reinstating)</small>  |                                     |  |  |  |          |
| <b>Filing Fee is \$61.25 Due by May 1, 2008</b>  |                                     | 9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> |  | <b>\$5.00 May Be Added to Fees</b>   |          |
| <b>Make check payable to Florida Department of State</b>   |                                     |  |  |  |          |
| 10. OFFICERS AND DIRECTORS   |                                     |  | 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10                          |  |          |
| TITLE  | TRD <input type="checkbox"/> Delete | TITLE  | <input type="checkbox"/> Change <input type="checkbox"/> Addition              |  |          |
| NAME   | JOHSON, CARMEN                      | NAME   |  |  |          |
| STREET ADDRESS   | 14275 SW 142 AVE                    | STREET ADDRESS   |  |  |          |
| CITY-ST-ZIP  | MIAMI, FL 33186                     | CITY-ST-ZIP  |  |  |          |
| TITLE  | PD <input type="checkbox"/> Delete  | TITLE  | <input type="checkbox"/> Change <input type="checkbox"/> Addition              |  |          |
| NAME   | VLACHOVSKY, FRANK                   | NAME   |  |  |          |
| STREET ADDRESS   | 14275 SW 142 AVE                    | STREET ADDRESS   |  |  |          |
| CITY-ST-ZIP  | MIAMI, FL 33186                     | CITY-ST-ZIP  |  |  |          |
| TITLE  | SD <input type="checkbox"/> Delete  | TITLE  | <input type="checkbox"/> Change <input type="checkbox"/> Addition              |  |          |
| NAME   | QUINONEZ, HELEN                     | NAME   |  |  |          |
| STREET ADDRESS   | 14275 SW 142 AVE                    | STREET ADDRESS   |  |  |          |
| CITY-ST-ZIP  | MIAMI, FL 33186                     | CITY-ST-ZIP  |  |  |          |
| TITLE  | D <input type="checkbox"/> Delete   | TITLE  | <input type="checkbox"/> Change <input type="checkbox"/> Addition              |  |          |
| NAME   | MALENA, ACEVDRO                     | NAME   |  |  |          |
| STREET ADDRESS   | 14275 SW 142 AVE                    | STREET ADDRESS   |  |  |          |
| CITY-ST-ZIP  | MIAMI, FL 33186                     | CITY-ST-ZIP  |  |  |          |
| TITLE  | <input type="checkbox"/> Delete     | TITLE  | <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition   |  |          |
| NAME   |                                     | NAME   | VP   |  |          |
| STREET ADDRESS   |                                     | STREET ADDRESS   | JUAN CASA CUBERTA  |  |          |
| CITY-ST-ZIP  |                                     | CITY-ST-ZIP  | 14275 SW 142 AVE<br>MIAMI - FL 33186   |  |          |
| TITLE  | <input type="checkbox"/> Delete     | TITLE  | <input type="checkbox"/> Change <input type="checkbox"/> Addition              |  |          |
| 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 Chapter 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 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: <i>Carmen Johnson</i>   |                                     | Date: <i>1/11/2008</i>   |  | Daytime Phone #: <i>(305) 259-1411</i>   |          |
| SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR   |                                     |  |  |  |          |