

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

FILED
Mar 24, 2009
Secretary of State

DOCUMENT# N00000005999

Entity Name: BIARRITZ HOMEOWNERS ASSOCIATION, INC.

Current Principal Place of Business:

4700 NW 114 AVE
MIAMI, FL 33178

New Principal Place of Business:

Current Mailing Address:

C/O MIAMI MANAGEMENT
14275 SW 142 AVE
MIAMI, FL 33186

New Mailing Address:

FEI Number: 65-1040053

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TOLAY, CARLOS A
10570 NW 27 STREET SUITE 103
MIAMI, FL 33172 US

Name and Address of New Registered Agent:

TRIAY, CARLOS A
10570 NW 27 STREET SUITE 103
MIAMI, FL 33172 US

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: CARLOS A. TRIAY

03/24/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: TRD () Delete
Name: JOHSON, CARMEN
Address: 14275 SW 142 AVE
City-St-Zip: MIAMI, FL 33186

Title: PD () Delete
Name: VLACHOVSKY, FRANK
Address: 14275 SW 142 AVE
City-St-Zip: MIAMI, FL 33186

Title: SD () Delete
Name: QUINONEZ, HELEN
Address: 14275 SW 142 AVE
City-St-Zip: MIAMI, FL 33186

Title: D () Delete
Name: MALENA, ACEVDRO
Address: 14275 SW 142 AVE
City-St-Zip: MIAMI, FL 33186

Title: VP () Delete
Name: CASA CUBERTA, JUAN
Address: 14275 SW 142 AVE
City-St-Zip: MIAMI, FL 33186

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: TRD (X) Change () Addition
Name: RUIZ, OSCAR
Address: 14275 SW 142 AVE
City-St-Zip: MIAMI, FL 33186

Title: SD (X) Change () Addition
Name: VLACHOVSKY, FRANK
Address: 14275 SW 142 AVE
City-St-Zip: MIAMI, FL 33186

Title: PD (X) Change () Addition
Name: CHAVEZ, YURI
Address: 14275 SW 142 AVE
City-St-Zip: MIAMI, FL 33186

Title: VPD (X) Change () Addition
Name: PAREJA, ESTEBAN
Address: 14275 SW 142 AVE
City-St-Zip: MIAMI, FL 33186

Title: D (X) Change () Addition
Name: JOHNSON, STAN
Address: 14275 SW 142 AVE
City-St-Zip: MIAMI, FL 33186

I hereby certify that the information supplied with this filing does not qualify for the exemption stated 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 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 an address, with all other like empowered.

SIGNATURE: YURI CHAVEZ

PD

03/24/2009

Electronic Signature of Signing Officer or Director

Date