2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N00000005999

FILED Jan 05, 2011 Secretary of State

Entity Name: BIARRITZ HOMEOWNERS ASSOCIATION, INC.

Current Principal Place of Business: New Principal Place of Business:

4700 NW 114 AVE DORAL, FL 33178

Current Mailing Address: New Mailing Address:

C/O ALLIED PROPERTY GROUP 12350 SW 132 COURT #114 MIAMI, FL 33186

FEI Number: 65-1040053 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PD

Name: MANGEL, CHRISTIAN Address: 12350 SW 132 COURT #114

City-St-Zip: MIAMI, FL 33186

Title: VPD

Name: BAUDINI, NICOLE

Address: 12350 SW 132 COURT #114

City-St-Zip: MIAMI, FL 33186

Title: SD

Name: CHAVEZ, YURI

Address: 12350 SW 132 COURT #114

City-St-Zip: MIAMI, FL 33186

Title: TD

Name: VLACHOVSKY, FRANK Address: 12350 SW 132 COURT #114

City-St-Zip: MIAMI, FL 33186

Title:

Name: JOHNSON, STAN

Address: 12350 SW 132 COURT #114

City-St-Zip: MIAMI, FL 33186

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: CHRISTIAN MANGEL PD 01/05/2011