

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N05000011517

FILED
Apr 23, 2010
Secretary of State

Entity Name: 1800 BISCAYNE PLAZA CONDOMINIUM ASSOCIATION, INC.

Current Principal Place of Business:

275 NE 18TH ST.
MGMT OFFICE
MIAMI, FL 33132

New Principal Place of Business:

275 NE 18TH ST.
6TH FLOOR - MGMT OFFICE
MIAMI, FL 33132

Current Mailing Address:

275 NE 18TH ST.
MGMT OFFICE
MIAMI, FL 33132

New Mailing Address:

275 NE 18TH ST.
6TH FLOOR - MGMT OFFICE
MIAMI, FL 33132

FEI Number: 20-3804109

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARTINEZ, JUAN M
275 NE 18 ST
MGMT OFFICE
MIAMI, FL 33132 US

Name and Address of New Registered Agent:

METRO CONSULTING & MANAGEMENT LLC
275 NE 18 ST
6TH FLOOR - MGMT OFFICE
MIAMI, FL 33132 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: METRO CONSULTING & MANAGEMENT LLC

04/23/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D-PR
Name: CERVERA, JAVIER
Address: 1492 S. MIAMI AVE
City-St-Zip: MIAMI, FL 33130

Title: D-SE
Name: DINATALE, BEN
Address: 9454 COLLINS AVE. # 904
City-St-Zip: BAL HARBOUR, FL 33154

Title: D-TR
Name: PEDRAZA, JOHAN
Address: 275 NE 18TH ST UNIT 1507
City-St-Zip: MIAMI, FL 33132

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: JAVIER CERVERA

D-PR

04/23/2010

Electronic Signature of Signing Officer or Director

Date