2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N05000011517

Apr 27, 2012 Secretary of State

Entity Name: 1800 BISCAYNE PLAZA CONDOMINIUM ASSOCIATION, INC.

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

275 NE 18TH STREET 275 NE 18TH STREET 6TH FLOOR - MGT OFFICE MGT OFFICE

MIAMI, FL 33132 MIAMI, FL 33132

Current Mailing Address: New Mailing Address:

275 NE 18TH STREET 275 NE 18TH STREET 6TH FLOOR - MGT OFFICE MGT OFFICE

MIAMI, FL 33132 MIAMI, FL 33132 US

FEI Number: 20-3804109 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

METRO CONSULTING & MANAGEMENT, INC. METRO CONSULTING & MANAGEMENT, INC. 275 NE 18TH STREET 333 NE 24TH STREET

6TH FLOOR - MGT OFFICE SUITE 209 MIAMI, FL 33132 US MIAMI, FL 33137 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, INC. 04/27/2012

Date Electronic Signature of Registered Agent

OFFICERS AND DIRECTORS:

D-PR

CERVERA, JAVIER Name:

Address: 275 NE 18TH STREET, MGT OFFICE

City-St-Zip: MIAMI, FL 33132 US

Title: D-ST

Name: FORERO, HERNANDO

Address: 275 NE 18TH STREET, MGT OFFICE

City-St-Zip: MIAMI, FL 33132 US

Title: D-VP

DEETJEN, ALEXANDRA Name: Address:

275 NE 18TH STREET, UNIT 1203

City-St-Zip: MIAMI, FL 33132 US

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: HERNANDO FORERO D-ST 04/27/2012