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2007 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT # N06000000127 BISCAYNE PARK TERRACE CONDOMINIUM ASSOCIATION, INC. Mailing Address Principal Place of Business 66019289 1360 NORTHEAST 119TH STREET 1360 NORTHEAST 119TH STREET MIAMI-DADE COUNTY, FL 33161 MIAMI-DADE COUNTY, FL 33161 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 04242007 Chg-NP CR2E037 (12/06) City & State City & State 4. FEI Number Applied For 20-4486593 Not Applicable \$8.75 Additional Fee Required Country Country Zip Zip 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent TUNE CEENIS 1). Gassenheimer BAKER CRONIG GASSENHEIMER LLP. 3250 MARY STREET #307 MIAMI, FL 33133 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 Rorida. I am familiar with, and accept the obligations of registered agent. SIGNATURE (NOTE: Registered Agent aigniture requ 9. Election Campaign Financing Make check payable to Filing Fee is \$61.25 \$5.00 May Be Trust Fund Contribution. Fiorida Department of State Due by May 1, 2007 Added to Fees OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 10. 11. TITLE ☐ Addition TITLE ☐ Delete Change BERMAN, DAREN J NAME OF MAAAF STREET ADDRESS 3250 MARY STREET,, #501 STREET ADDRESS MIAMI, FL 33133 CITY ST-ZIP CITY-ST-ZIP Addition ☐ Change ☐ Delata TITLE TITLE SCHWARTZ, DAREN A NAME HAVE STREET ADDRESS 3250 MARY STREET., #501 STREET ADDRESS MIAMI, FL 33133 CITY-SI-7IP CITY-ST-ZIP ☐ Addition Delete TITLE GILLIS, JOSEPH E NAME HAME 3250 MARY STREET,, #501 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP MIAMI, FL 33133 CITY-51-7/P ☐ Addition MLE Delete TITLE NAME NAME STINEET ADDRESS CORFET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ■ Addition TITLE ☐ Channe NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP MLE ☐ Deleta TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS Q17-51-2P CITY-ST-2P 12. Thereby certify that the information supplied with this filting 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 path; that I am an officer or director of the cooperation 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 action with all other like empowered. SIGNATURE: Daytene Phone # SIGNATURE AND TYPED OR RINTED HAMS OF BIGNING OFFICER OR DIRECTOR