

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N06000000127

FILED
Mar 19, 2009
Secretary of State

Entity Name: BISCAYNE PARK TERRACE CONDOMINIUM ASSOCIATION, INC.

Current Principal Place of Business:

1360 NE 119TH STREET
MIAMI, FL 33161 US

New Principal Place of Business:

1350-1360 NE 119TH STREET
MIAMI, FL 33161 US

Current Mailing Address:

P.O. BOX 402507
MIAMI BEACH, FL 33140 US

New Mailing Address:

FEI Number: 20-4486593 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COMPLETE PROPERTY MANAGEMENT RESOURCES
3550 BISCAYNE BLVD.
SUITE 401
MIAMI, FL 33137 US

Name and Address of New Registered Agent:

BAKALAR & EICHNER, PA.
150 SOUTH PINE ISLAND ROAD
SUITE 504
PLANTATION, FL 33324 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: SUSAN BAKALAR

03/19/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: SCHWARTZ, DARREN
Address: 3250 MARY STREET,, #501
City-St-Zip: MIAMI, FL 33133 US

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: RIVERA, ORLANDO
Address: 1350-1360 NE 119TH STREET
City-St-Zip: MIAMI, FL 33161 US

Title: VP () Change (X) Addition
Name: MAIGNAN, NADINE
Address: 1350-1360 NE 119TH STREET
City-St-Zip: MIAMI, FL 33161 US

Title: T () Change (X) Addition
Name: ALVAREZ, ELVIN
Address: 1350-1360 NE 119TH STREET
City-St-Zip: MIAMI, FL 33161 US

Title: S () Change (X) Addition
Name: CELINE, JEAN
Address: 1350-1360 NE 119TH STREET
City-St-Zip: MIAMI, FL 33161 US

Title: D () Change (X) Addition
Name: GONZALEZ, CRESENCIO
Address: 1350-1360 NE 119TH STREET
City-St-Zip: MIAMI, FL 33161 US

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: ORLANDO RIVERA

P

03/19/2009

Electronic Signature of Signing Officer or Director

Date