2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N0600000127

FILED Apr 19, 2012 Secretary of State

Entity Name: BISCAYNE PARK TERRACE CONDOMINIUM ASSOCIATION, INC.

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

1350-1360 NE 119TH STREET 1350-1370 NE 119TH STREET MIAMI, FL 33161 US MIAMI, FL 33161 US

Current Mailing Address: New Mailing Address:

PO BOX 330927 8700 W. FLAGLER STREET

MIAMI, FL 33233 355 MIAMI, FL 33174

FEI Number: 20-4486593 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:

JOHN PAUL ARCIA, PA
3291 GIFFORD LANE
MIAMI, FL 33133 US

JOHN PAUL ARCIA, PA
8700 W FLAGLER STREET
355
MIAMI, FL 33174 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: JOHN PAUL ARCIA 04/19/2012

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: F

Name: RIVERA, ORLANDO Address: P.O. BOX 331818

City-St-Zip: COCONUT GROVE, FL 33133 US

Title: D

Name: COOPER-WILSON, DEBBIE

Address: P.O. BOX 331818

City-St-Zip: COCONUT GROVE, FL 33133 US

Title: D

Name: ALVAREZ, ELVIN Address: P.O. BOX 331818

City-St-Zip: COCONUT GROVE, FL 33133 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: ORLANDO RIVERA P 04/19/2012