

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N07000002249

FILED
Jan 29, 2010
Secretary of State

Entity Name: 12550 BISCAYNE CONDOMINIUM ASSOCIATION, INC.

Current Principal Place of Business:

1111 PARK CENTRE BOULEVARD
SUITE 450
MIAMI GARDENS, FL 33169

New Principal Place of Business:

1111 PARK CENTRE BOULEVARD
SUITE 474
MIAMI GARDENS, FL 33169

Current Mailing Address:

1111 PARK CENTRE BOULEVARD
SUITE 450
MIAMI GARDENS, FL 33169

New Mailing Address:

1111 PARK CENTRE BOULEVARD
SUITE 474
MIAMI GARDENS, FL 33169

FEI Number: 26-1139248

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

REGISTERED AGENTS OF FLORIDA, LLC
100 SE SECOND ST., STE. 2900
MIAMI, FL 331312130 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

_____ Date

OFFICERS AND DIRECTORS:

Title: DP
Name: GOTTESMANN, RON
Address: 1111 PARK CENTRE BLVD SUITE 450
City-St-Zip: MIAMI GARDENS, FL 33169

Title: DVAS
Name: RUBINSTEIN, BETTY
Address: 12550 BISCAYNE BLVD #607
City-St-Zip: N MIAMI, FL 33181

Title: DST
Name: WELLONS, TERRY
Address: 1111 PARK CENTRE BLVD SUITE 450
City-St-Zip: MIAMI GARDENS, FL 33169

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: RON GOTTESMANN

DP

01/29/2010

Electronic Signature of Signing Officer or Director

_____ Date