2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N07000002249

FILED Apr 04, 2012 Secretary of State

Entity Name: 12550 BISCAYNE CONDOMINIUM ASSOCIATION, INC.

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

1111 PARK CENTRE BOULEVARD SUITE 474 MIAMI GARDENS, FL 33169

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

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

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 04/04/2012