

**2004 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT**

**FILED  
Feb 14, 2004  
Secretary of State**

DOCUMENT# N14289

Entity Name: BISCAYNE POINT HOMEOWNERS ASSOCIATION, INC.

**Current Principal Place of Business:**

C/O LUCERO LEVY  
1101 S BISCAYNE POINT ROAD  
MIAMI BEACH, FL 33141 US

**New Principal Place of Business:**

1101 S BISCAYNE POINT ROAD  
MIAMI BEACH, FL 33141 US

**Current Mailing Address:**

C/O LUCERO LEVY  
1101 S BISCAYNE POINT ROAD  
MIAMI BEACH, FL 33141 US

**New Mailing Address:**

1101 S BISCAYNE POINT ROAD  
MIAMI BEACH, FL 33141 US

FEI Number: 65-0017693      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

LEVY, LUCERO  
1855 CLEVELAND ROAD  
MIAMI BEACH, FL 33141 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: DD ( ) Delete  
Name: BERMAN, THEODORE  
Address: 7970 BISCAYNE POINT CIR.  
City-St-Zip: MIAMI BEACH, FL 33141

Title: TD ( ) Delete  
Name: RODRIGUEZ, SILVIO  
Address: 8010 NOREMAC AVE  
City-St-Zip: MIAMI BEACH, FL 33141

Title: P ( ) Delete  
Name: LEVY, LUCERO  
Address: 1855 CLEVELAND ROAD  
City-St-Zip: MIAMI BEACH, FL 33141

Title: D ( ) Delete  
Name: SORIANO, MAURICE  
Address: 1295 DAYTONA ROAD  
City-St-Zip: MIAMI BEACH, FL 33141

Title: S ( ) Delete  
Name: NARSON, COREY  
Address: 7820 NORGEMAC AVE  
City-St-Zip: MIAMI BEACH, FL 33141

Title: D ( ) Delete  
Name: MAGRISSO, JULIO  
Address: 1600 CLEVELAND ROAD  
City-St-Zip: MIAMI BEACH, FL 33141

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: VP (X) Change ( ) Addition  
Name: BERMAN, THEODORE  
Address: 7970 BISCAYNE POINT CIR.  
City-St-Zip: MIAMI BEACH, FL 33141

Title: D (X) Change ( ) Addition  
Name: RODRIGUEZ, SILVIO  
Address: 8010 NOREMAC AVE  
City-St-Zip: MIAMI BEACH, FL 33141

Title: VT (X) Change ( ) Addition  
Name: LEVY, LUCERO  
Address: 1855 CLEVELAND ROAD  
City-St-Zip: MIAMI BEACH, FL 33141

Title: S (X) Change ( ) Addition  
Name: SORIANO, MAURICE  
Address: 1295 DAYTONA ROAD  
City-St-Zip: MIAMI BEACH, FL 33141

Title: P (X) Change ( ) Addition  
Name: STEVEN, MAGILEN  
Address: 1835 CLEVELAND RD  
City-St-Zip: MIAMI BEACH, FL 33141

Title: T (X) Change ( ) Addition  
Name: MICHAEL, ROTBART  
Address: 1675 CLEVELAND ROAD  
City-St-Zip: MIAMI BEACH, FL 33141

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: THEODORE BERMAN

VP

02/14/2004

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date