2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N14289

FILED Mar 08, 2011 Secretary of State

Entity Name: BISCAYNE POINT HOMEOWNERS ASSOCIATION, INC.

US

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

1101 S BISCAYNE POINT ROAD MIAMI BEACH, FL 33141 US

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

LEVY, LUCERO R MRS. 1855 CLEVELAND ROAD MIAMI BEACH, FL 33141

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: F

Name: LEVY, LUCERO R MRS. Address: 1855 CLEVELAND ROAD City-St-Zip: MIAMI BEACH, FL 33141

Title: VP 1

Name: KRIEGER, IRA MR
Address: 1354 CLEVELAND ROAD
City-St-Zip: MIAMI BEACH, FL 33141

Title: T

Name: RODRIGUEZ, SILVIO MR. Address: 8010 NOREMAC AVENUE City-St-Zip: MIAMI BEACH, FL 33141

Title: VP 2

Name: BERMAN, TED MR.

Address: 7970 BISCAYNE POINT CIRCLE City-St-Zip: MIAMI BEACH, FL 33141

Title: VP 3

Name: ROTBART, MIKE MR.
Address: 1675 CLEVELAND ROAD
City-St-Zip: MIAMI BEACH, FL 33141

Title: VI

Name: BLECHMAN, TERRY MRS. Address: 1845 DAYTONIA ROAD City-St-Zip: MIAMI BEACH, FL 33141

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: LUCERO R LEVY P 03/08/2011