

2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N07000006486

FILED
Feb 12, 2008
Secretary of State

Entity Name: 50 BISCAYNE CONDOMINIUM ASSOCIATION, INC.

Current Principal Place of Business:

315 S. BISCAYNE BLVD
MIAMI, FL 33131

New Principal Place of Business:

50 BISCAYNE BOULEVARD
MANAGEMENT OFFICE
MIAMI, FL 33132

Current Mailing Address:

315 S. BISCAYNE BLVD
MIAMI, FL 33131

New Mailing Address:

50 BISCAYNE BOULEVARD
MANAGEMENT OFFICE
MIAMI, FL 33132

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATE CREATIONS NETWORK, INC.
11380 PROSPERITY FARMS ROAD #221E
PALM BEACH GARDENS, FL 33410 US

Name and Address of New Registered Agent:

GLAZER AND ASSOCIATES, P.A.
1920 EAST HALLANDALE BEACH BLVD.
806
HALLANDALE, FL 33009 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: ERIC M. GLAZER

02/12/2008

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: BRONSON, JOYCE
Address: 315 S. BISCAYNE BLVD
City-St-Zip: MIAMI, FL 33131

Title: VPD () Delete
Name: HERNANDEZ, ANGEL
Address: 315 S. BISCAYNE BLVD
City-St-Zip: MIAMI, FL 33131

Title: STD () Delete
Name: ARRESCAETA,
Address: 315 S. BISCAYNE BLVD
City-St-Zip: MIAMI, FL 33131

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: ACOSTA, JAIME
Address: 50 BISCAYNE BLVD
City-St-Zip: MIAMI, FL 33132

Title: TRES (X) Change () Addition
Name: REICHE, MARC
Address: 50 BISCAYNE BLVD
City-St-Zip: MIAMI, FL 33132

Title: VP/S (X) Change () Addition
Name: CIFUENTES, ALVARO
Address: 50 S. BISCAYNE BLVD
City-St-Zip: MIAMI, FL 33132

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, 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: ALVARO CIFUENTES

VP

02/12/2008

Electronic Signature of Signing Officer or Director

Date