2013 FLORIDA NOT FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 721705

Entity Name: BISCAYA III CONDOMINIUM ASSOCIATION, INC.

FILED Jan 18, 2013 **Secretary of State** CC5177719054

Current Principal Place of Business:

20450 W.COUNTRY CLUB DRIVE N.MIAMI BEACH, FL 33180

Current Mailing Address:

20450 W.COUNTRY CLUB DRIVE N.MIAMI BEACH. FL 33180

FEI Number: 59-2731419 Certificate of Status Desired: Yes

Name and Address of Current Registered Agent:

BESSIE J LAMBIDIS 20450 W COUNTRY CLUB DRIVE N MIAMI BEACH, FL 33180 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:

City-State-Zip:

MIAMI FL 33180

above, or on an attachment with all other like empowered.

Electronic Signature of Registered Agent

Date

Officer/Director Detail:

Title DIRECTOR Title

KAZANOFF, STANLEY Name LEYTON, NANCY J Name

20400 W. COUNTRY CLUB DR, 709 Address 20400 W. COUNTRY CLUB DR, 406 Address

MIAMI FL City-State-Zip: MIAMI FL City-State-Zip:

Title Т Title D

Name KALUS, ELLIOT Name RADIN, EVA

Address 20500 W. COUNTRY CLUB DR, 808 Address 20500 W. COUNTRY CLUB DR, 714

MIAMI FL City-State-Zip: City-State-Zip: MIAMI FL

SECRETARY Title Title Name

THOMAS, EMILY AMBROSE, JAMES Name

Address 20500 W. COUNTRY CLUB DR # 612 20400 WEST COUNTRY CLUB SUITE Address

312 City-State-Zip: AVENTURA FL 33180

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

SIGNATURE: AMBROSE, JAMES Ρ