2014 FLORIDA NOT FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N0000005999

Entity Name: BIARRITZ HOMEOWNERS ASSOCIATION, INC.

FILED Feb 03, 2014 Secretary of State CC7973078694

Current Principal Place of Business:

4700 NW 114 AVE DORAL, FL 33178

Current Mailing Address:

C/O ALLIED PROPERTY GROUP 12350 SW 132 COURT #114 MIAMI. FL 33186

FEI Number: 65-1040053 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

TRIAY, CARLOS A 10570 NW 27 STREET SUITE 103 MIAMI, FL 33172 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

Officer/Director Detail:

Title TREASURER Title PRESIDENT

Name MANGEL, CHRISTIAN Name CAMPOS, DEBRA

Address 12350 SW 132 COURT #114 Address C/O ALLIED PROPERTY GROUP 12350 SW 132 COURT #114

City-State-Zip: MIAMI FL 33186

City-State-Zip: MIAMI FL 33186

Title VP

Name PAREJAS, SABRINA Title SECRETARY

Address C/O ALLIED PROPERTY GROUP

12350 SW 132 COURT #114 Address C/O ALLIED PROPERTY GROUP

MIAMI FL 33186 12350 SW 132 COURT #114

City-State-Zip: MIAMI FL 33186

City-State-Zip: MIAMI FL 33186

Title DIRECTOR

Name NARANJO, MARCO

Address C/O ALLIED PROPERTY GROUP

12350 SW 132 COURT #114

City-State-Zip: MIAMI FL 33186

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: DEBRA CAMPOS PRESIDENT 02/03/2014