

2007 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 707017

FILED
Apr 03, 2007
Secretary of State

Entity Name: BISCAYNE LAKE GARDENS BUILDING "A", CORP., INC.

Current Principal Place of Business:

2800 N.E. 203 STREET
APT A6
AVENTURA, FL 33180

New Principal Place of Business:

2800 N.E. 203 STREET
APT A-15
AVENTURA, FL 33180

Current Mailing Address:

2865 NE 201 TERR.
AVENTURA, FL 33180

New Mailing Address:

FEI Number: 59-1235863

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LEVESQUE, MARCEL
2800 N.E. 203 ST #A1
AVENTURA, FL 33180 US

Name and Address of New Registered Agent:

POLACEK, ERIC
2800 N.E. 203 ST #A-15
AVENTURA, 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: ERIC POLACEK

04/03/2007

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: LEVESQUE, MARCEL
Address: 2800 NE 203 ST #A1
City-St-Zip: AVENTURA, FL 33180

Title: SD () Delete
Name: FIELEK, STANLEY
Address: 2800 NE 203 ST
City-St-Zip: AVENTURA, FL 33180

Title: T () Delete
Name: ETZION, DAVID
Address: P.O. BOX 802201
City-St-Zip: MIAMI, FL 332802201

Title: D (X) Delete
Name: SMAGALA, JEAN
Address: 2800 NE 203 ST A06
City-St-Zip: AVENTURA, FL 33180

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: POLACEK, ERIC
Address: 2800 NE 203 ST #A15
City-St-Zip: AVENTURA, FL 33180

Title: SD (X) Change () Addition
Name: CUMINS, GLORIA
Address: 2800 NE 203 ST A-17
City-St-Zip: AVENTURA, FL 33180

Title: T (X) Change () Addition
Name: BARTELS, GREG
Address: P.O. BOX 1354
City-St-Zip: BEACH HAVEN, NJ 08008

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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: ERIC POLACEK

PD

04/03/2007

Electronic Signature of Signing Officer or Director

Date