

# 2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 707017

FILED  
Feb 02, 2009  
Secretary of State

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

**Current Principal Place of Business:**

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

**New Principal Place of Business:**

2800 N.E. 203 STREET  
APT A  
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:**

POLACEK, ERIC  
2800 N.E. 203 ST #A-15  
AVENTURA, FL 33180      US

**Name and Address of New Registered Agent:**

CICALE, PETER J  
2800 N.E. 203 ST  
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: PETER CICALE

02/02/2009

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

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

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

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

Title: VP      ( ) Delete  
Name: CIRCALE, PETER  
Address: 2800 NE203 ST  
City-St-Zip: AVENTURA, FL 33180

Title:      ( ) Delete  
Name:  
Address:  
City-St-Zip:

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

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

Title: P      (X) Change ( ) Addition  
Name: CICALE, PETER J  
Address: 2800 NE 203 ST A-17  
City-St-Zip: AVENTURA, FL 33180

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

Title: S      (X) Change ( ) Addition  
Name: CIRCALE, PETER  
Address: 2800 NE203 ST  
City-St-Zip: AVENTURA, FL 33180

Title: D      ( ) Change (X) Addition  
Name: FILEK, STANLEY  
Address: 2800 NE 203 ST  
City-St-Zip: AVENTURA, FL 33180

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: PETER CICALE

P

02/02/2009

Electronic Signature of Signing Officer or Director

Date