

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 707017

FILED
Feb 07, 2012
Secretary of State

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

Current Principal Place of Business:

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

New Principal Place of Business:

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:

STEVENS & GOLDWYN, P.A.
2 SOUTH UNIVERSITY DRIVE
SUITE 315
PLANTATION, FL 33324 US

Name and Address of New Registered Agent:

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

OFFICERS AND DIRECTORS:

Title: P
Name: CICALÉ, PETER J
Address: 2800 NE 203 ST A-17
City-St-Zip: AVENTURA, FL 33180

Title: SEC
Name: CICALÉ, PETER
Address: 2800 NE203 ST
City-St-Zip: AVENTURA, FL 33180

Title: TREA
Name: BARTELS, GREGG
Address: 2800 NE 203 ST
City-St-Zip: AVENTURA, FL 33180

Title: DIR
Name: DOMINICK, SCARTELLI
Address: 2800 NE 203 ST
City-St-Zip: AVENTURA, FL 33180

Title: DIR
Name: JOHN, WONG
Address: 2800 NE 203 ST
City-St-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 above, or on an attachment with all other like empowered.

SIGNATURE: PETER CICALÉ

PRES

02/07/2012

Electronic Signature of Signing Officer or Director

Date