

2006 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 707580

FILED
Jan 17, 2006
Secretary of State

Entity Name: BISCAYNE LAKE GARDENS BUILDING "B", INC.

Current Principal Place of Business:

2880 NE 203RD ST
MIAMI, FL 33180

New Principal Place of Business:

Current Mailing Address:

2865 NE 201 TERR
AVENTURA, FL 33180 US

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:

SORDON, DONALD
2880 N.E. 203 STREET
SUITE #B-9
AVENTURA, FL 33180 US

Name and Address of New Registered Agent:

GORDON, DONALD
2880 N.E. 203 STREET
SUITE #B-9
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: DONALD GORDON

01/17/2006

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: LEVINE, RALPH
Address: 2880 NE 203 ST B1
City-St-Zip: AVENTURA, FL 33180

Title: D () Delete
Name: NILSEN, PETER
Address: 2880 NE 203RD ST #B-8
City-St-Zip: AVENTURA, FL 33180

Title: SD () Delete
Name: LEVINE, SELMA
Address: 2880 N.E. 203 STREET -SUITE #B-1
City-St-Zip: AVENTURA, FL 33180

Title: P () Delete
Name: GORDON, DONALD
Address: 2880 NE 203 CT B29
City-St-Zip: AVENTURA, FL 33180

Title: VP () Delete
Name: SWISSA, HARRY
Address: 2880 NE 203 ST B26
City-St-Zip: AVENTURA, FL 33180

Title: S/T (X) Delete
Name: OLIVIER, LAUREAT
Address: 2880NE 20 ST B36
City-St-Zip: AVENTURA, FL 33180

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: T (X) Change () Addition
Name: OLIVIER, LAUREAT
Address: 2880 NE 203 ST.
City-St-Zip: AVENTURA, FL 33180

Title: S (X) Change () Addition
Name: DESJARDIN, CLAUDE
Address: 2880 NE 203RD ST.
City-St-Zip: AVENTURA, FL 33180

Title: D (X) Change () Addition
Name: WEKSELBAUM, JIMMY
Address: 2880 N.E. 203RD STREET.
City-St-Zip: AVENTURA, FL 33180

Title: P (X) Change () Addition
Name: GORDON, DONALD
Address: 2880 NE 203 CT.
City-St-Zip: AVENTURA, FL 33180

Title: D (X) Change () Addition
Name: BEN JOSEF, DANIEL
Address: 2880 NE 203 ST
City-St-Zip: AVENTURA, FL 33180

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: DONALD GORDON

PRES

01/17/2006

Electronic Signature of Signing Officer or Director

Date