2007 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 707580

FILED Apr 03, 2007 Secretary of State

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

US

Current Principal Place of Business: New Principal Place of Business:

2880 NE 203RD ST MIAMI, FL 33180

Current Mailing Address: New Mailing Address:

2865 NE 201 TERR AVENTURA, FL 33180

FEI Number: 59-1235863 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

GORDON, DONALD

2880 N.E. 203 STREET

SUITE #B-9

AVENTURA, FL 33180 US

OLIVIER, LAUREAT

2880 N.E. 203 STREET

SUITE #B-36

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: LAUREAT OLIVIER 04/03/2007

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: T () Delete Title: PD (X) Change () Addition Name: OLIVIER, LAUREAT Name: OLIVIER, LAUREAT

 Address:
 2880 NE 203 ST.
 Address:
 2880 NE 203 ST. B36

 City-St-Zip:
 AVENTURA, FL 33180
 City-St-Zip:
 AVENTURA, FL 33180

Title: S () Delete Title: S (X) Change () Addition Name: DESJARDIN, CLAUDE Name: DESJARDIN, CLAUDE

 Address:
 2880 NE 203RD ST.
 Address:
 2880 NE 203RD ST. #B32

 City-St-Zip:
 AVENTURA, FL 33180
 City-St-Zip:
 AVENTURA, FL 33180

Title: D () Delete Title: T (X) Change () Addition Name: WEKSELBAUM, JIMMY Name: FERSTER, HOWARD

Address: 2880 N.E. 203RD STREET. Address: 2880 N.E. 203RD STREET. #B26

City-St-Zip: AVENTURA, FL 33180 City-St-Zip: AVENTURA, FL 33180

Title: P (X) Delete Title: () Change () Addition
Name: GORDON, DONALD Name:

 Address:
 2880 NE 203 CT.
 Address:

 City-St-Zip:
 AVENTURA, FL 33180
 City-St-Zip:

Title: D (X) Delete Title: () Change () Addition

 Name:
 BEN JOSEF, DANIEL
 Name:

 Address:
 2880 NE 203 ST
 Address:

 City-St-Zip:
 AVENTURA, FL 33180
 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: LAUREAT OLIVIER PD 04/03/2007