2007 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT#710911

FILED Apr 03, 2007 Secretary of State

Entity Name: BISCAYNE LAKE GARDENS CONDOMINIUM NO. 1, INC.

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

2865 NE 201ST TERR AVENTURA, FL 33180

Current Mailing Address: New Mailing Address:

2865 NE 201ST 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:

ARROYO, MARI UMANOFF, SONIA
1010 NE 204 LANE 2940 NE 203 ST #213
MIAMI, FL 33179 US 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: SONIA UMANOFF 04/03/2007

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

 Name:
 ARROYO, MARI
 Name:
 UMANOFF, SONIA

 Address:
 1010 NE 204 LANE
 Address:
 2940 NE 203 ST #213

 City-St-Zip:
 MIAMI, FL 33179
 City-St-Zip:
 AVENTURA, FL 33180

Title: VD () Delete Title: VP (X) Change () Addition Name: ABRAHAM, SCOTT VP (X) Change () Addition SABATINO, ROBERT

Address: 20201 NE ZACT Address: 122 RENO AVE #210
City-St-Zip: AVERITURA, FL 33180 City-St-Zip: STATEN ISLAND, NY 11421

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

 Name:
 D'VITA, HUGO
 Name:
 TAPIA, BERYL

 Address:
 1010 NE 204 LANE
 Address:
 2950 NE 201 TER #220

 City-St-Zip:
 MIAMI, FL 33179
 City-St-Zip:
 AVENTURA, FL 33180

Title: TD () Delete Title: T (X) Change () Addition

Name: ABRAHAM, LIDIA Name: TAPIA, BERYL

 Address:
 18041 BISCAYNE BLVD., #PH5
 Address:
 2950 NE 201 TER #220

 City-St-Zip:
 AVENTURA, FL 33160
 City-St-Zip:
 AVENTURA, FL 33180

Title: D () Change (X) Addition

 Name:
 Name:
 AVENDANO, JAIME

 Address:
 Address:
 20201 NE 29TH CT # D326

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

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

 Name:
 Name:
 CUTRONE, DONNA

 Address:
 Address:
 2950 NE 201 TER #110

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

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: SONIA UMANOFF PD 04/03/2007