

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 710911

FILED
Feb 07, 2012
Secretary of State

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

Current Principal Place of Business:

2865 NE 201ST TERR
AVENTURA, FL 33180

New Principal Place of Business:

Current Mailing Address:

2865 NE 201ST 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: PD
Name: UMANOFF, SONIA
Address: 2940 NE 203 ST #213
City-St-Zip: AVENTURA, FL 33180

Title: DIR
Name: SABATINO, ROBERT
Address: 122 RENO AVE #210
City-St-Zip: STATEN ISLAND, NY 11421

Title: SEC
Name: BECA, ALEJANDRO
Address: 20200 NE 29 CT
City-St-Zip: AVENTURA, FL 33180

Title: TREA
Name: TAPIA, BERYL
Address: 2950 NE 201 TER #220
City-St-Zip: AVENTURA, FL 33180

Title: VP
Name: MORREA, ALMANZOR
Address: 2950 NE 201 TER
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: SONIA UMANOFF

PRES

02/07/2012

Electronic Signature of Signing Officer or Director

Date