2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT#713849

FILED Mar 26, 2009 Secretary of State

Entity Name: BISCAYNE LAKE GARDENS CONDOMINIUM NO. 2, INC.

US

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

2865 NE 201ST TERR AVENTURA, FL 33180 US

Current Mailing Address: New Mailing Address:

2865 NE 201ST TERR AVENTURA, FL 33180

FEI Number: 59-1742459 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:

ATKINSON, PATRICIA

2825 NE 201ST TERR

#M-226

AVENTURA, FL 33180 US

PRAVDER, FRANK
2810 NE 201ST TERR
G109

AVENTURA, FL 33180 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: FRANK PRAVDER 03/26/2009

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

 Title:
 1VP () Delete
 Title:
 P (X) Change () Addition

 Name:
 PRAVDER, FRANK
 Name:
 PRAVDER, FRANK

 Address:
 2810 NE 201 TER.
 Address:
 2810 NE 201 TER.

Address: 2810 NE 201 TER. Address: 2810 NE 201 TER. City-St-Zip: AVENTURA, FL 33180 City-St-Zip: AVENTURA, FL 33180

Title: 2VP () Delete Title: () Change () Addition
Name: FREEMAN, BILL Name:
Address: 2825 NE 201 TER Address:

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

 Title:
 S
 () Delete
 Title:
 () Change () Addition

 Name:
 SALHANY, JUNE
 Name:

 Address:
 2810 NE 201 TER.
 Address:

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

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

 Name:
 LEVINE, DIANE
 Name:
 Address:
 2820 NE 201 TER.
 Address:
 Address:
 City-St-Zip:
 AVENTURA, FL 33180
 City-St-Zip:

Title: P () Delete Title: 1VP (X) Change () Addition

 Name:
 ATKINSON, PATRICIA
 Name:
 ATKINSON, PATRICIA

 Address:
 2820 NE 201 TER.
 Address:
 2820 NE 201 TER.

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

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

 Name:
 LANGER, BETTY
 Name:

 Address:
 2820 NE 201 TER.
 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 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: FRANK PRAVDER P 03/26/2009