2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

Secretary of State DOCUMENT #715352 06-03-2005 90003 035 ****61.25 BISCAYNE LAKE GARDENS CONDOMINIUM NO. 3, INC. Principal Place of Business Mailing Address 2760 NE 203RD ST. 2865 N.E. 201 TERRACE AVENTURA, FL 33180 MIAMI, FL 33180 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 01042005 Chg-NP CR2E037 (10/03) City & State City & State Applied For 4. FEI Number 59-1235863 Not Applicable Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Nama HAIM, SWISSA **2760 NE 203RD STREET** Street Address (P.O. Box Number is Not Acceptable) AVENTURA, FL 33180 City 8. 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. I am familiar with, and accept red egent and title if applicable (NOTE: Repletered Agent signature required when reinstating) 9. Election Campaign Financing Make check payable to Filing Fee is \$61.25 \$5.00 May Be 1. Due by May 1, 2005 / Trust Fund Contribution. Florida Department of State Added to Fees OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 TITLE ☐ Delete TITLE ☐ Change * ☐ Addition SWISSA, HAIM NAME MAME STREET ADDRESS 2760 NE 203 ST # 2 STREET ADDRESS CTIY-ST-7/P MIAMI, FL 33180 CITY-ST-7/P TITLE ☐ Detete ☐ Addition ME ☐ Change MATOS, ADA STREET ADDRESS 2760 NE 203 STREET STREET ADORESS MIAMI, FL 33180 CITY-ST-ZIP CITY-ST-ZIP STD IIILE ☐ Detete TITLE ☐ Change ☐ Addition BALILTI, SHAI NAME NAME 2880 NE 203RD ST # B-11 STREET ADDRESS STREET ADDRESS CITY-ST-7IP-AVENTURA, FL 33180 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP me ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADORESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP

FILED

Jun 03, 2005 8:00 am

12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i). Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: HAM SWISSA Pres	5=1-0	J-305-9310E	5/5/2
SIGNATURE AND TYPED OR PRINTED HAME OF SIGNING OFFICER OR DIRECTOR	Date	Daytime Phone #	