

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 732065

FILED
Apr 16, 2009
Secretary of State

Entity Name: BISCAYNE 21 CONDOMINIUM, INC.

Current Principal Place of Business:

2121 N. BAYSHORE DR.
MIAMI, FL 33137

New Principal Place of Business:

Current Mailing Address:

2121 N. BAYSHORE DR.
MIAMI, FL 33137

New Mailing Address:

FEI Number: 59-1913896

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FRISCHER, STEVEN ESQ
7600 RED RD #305
MIAMI, FL 33143 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: D () Delete
Name: SANCHEZ, MERCEDES
Address: 2121 N. BAYSHORE DR
City-St-Zip: MIAMI, FL 33137

Title: D () Delete
Name: VALDES, NANCY
Address: 2121 N BAYSHORE DRIVE
City-St-Zip: MIAMI, FL 33137

Title: D () Delete
Name: PEREZ-CABRERA, ISABEL
Address: 2121 N BAYSHORE DR
City-St-Zip: MIAMI, FL 33137

Title: D () Delete
Name: LUKACS, MARY A
Address: 2121 N BAYSHORE DR #719
City-St-Zip: MIAMI, FL 33137

Title: D () Delete
Name: BORG, SHERYL
Address: 2121 N BAYSHORE DRIVE
City-St-Zip: MIAMI, FL 33137

Title: D () Delete
Name: STRICKLAND, ROBERT
Address: 2121 N BAYSHORE DRIVE
City-St-Zip: MIAMI, FL 33137

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: SANCHEZ, MERCEDES
Address: 2121 N. BAYSHORE DR #511
City-St-Zip: MIAMI, FL 33137

Title: VP/D (X) Change () Addition
Name: VALDES, NANCY
Address: 2121 N BAYSHORE DRIVE, #411
City-St-Zip: MIAMI, FL 33137

Title: P/D (X) Change () Addition
Name: PEREZ-CABRERA, ISABEL
Address: 2121 N BAYSHORE DR, #1111
City-St-Zip: MIAMI, FL 33137

Title: T/D (X) Change () Addition
Name: BUTLER, BERNICE
Address: 2121 N BAYSHORE DR #1401
City-St-Zip: MIAMI, FL 33137

Title: S/D (X) Change () Addition
Name: TUCKER, GAIL
Address: 2121 N BAYSHORE DRIVE, #1410
City-St-Zip: MIAMI, FL 33137

Title: D (X) Change () Addition
Name: DURAN, CLAUDIA
Address: 2121 N BAYSHORE DRIVE, #1414
City-St-Zip: MIAMI, FL 33137

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: ISABEL PEREZ CABRERA

PRES

04/16/2009

Electronic Signature of Signing Officer or Director

Date