2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 732065

Apr 22, 2010 Secretary of State

Entity Name: BISCAYNE 21 CONDOMINIUM, INC.

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

2121 N. BAYSHORE DR. 2121 N. BAYSHORE DR. MIAMI, FL 33137

OFFICE

MIAMI, FL 33137

Current Mailing Address: New Mailing Address:

2121 N. BAYSHORE DR. 2121 N. BAYSHORE DR.

OFFICE MIAMI, FL 33137

MIAMI, FL 33137

FEI Number: 59-1913896 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:

FRISCHER, STEVEN ESQ 7600 RED RD #305 MIAMI, FL 33143

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:

PEREZ CABRERA, ISABEL Name: Address: 2121 N. BAYSHORE DR #1111

City-St-Zip: MIAMI, FL 33137

Title:

Name: VALDES, NANCY

Address: 2121 N BAYSHORE DRIVE, #411

City-St-Zip: MIAMI, FL 33137

Title: S/D

TROMBLY, RYAN Name:

2121 N BAYSHORE DR, #1419 Address:

City-St-Zip: MIAMI, FL 33137

Title: T/D

Name: VELEZ, CRISTINA

Address: 2121 N BAYSHORE DR # 1413

City-St-Zip: MIAMI, FL 33137

Title:

TUCKER, GAIL Name:

2121 N BAYSHORE DRIVE, #1410 Address:

City-St-Zip: MIAMI, FL 33137

Title:

LUKACS, MARYANNE Name:

Address: 2121 N BAYSHORE DRIVE, #719

MIAMI, FL 33137 City-St-Zip:

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: ISABEL PEREZ CABRERA **PRES** 04/22/2010