

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 732065

FILED
Apr 21, 2011
Secretary of State

Entity Name: BISCAYNE 21 CONDOMINIUM, INC.

Current Principal Place of Business:

2121 N. BAYSHORE DR.
OFFICE
MIAMI, FL 33137

New Principal Place of Business:

Current Mailing Address:

2121 N. BAYSHORE DR.
OFFICE
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: P/D
Name: LUKACS, MARYANNE
Address: 2121 N. BAYSHORE DR #719
City-St-Zip: MIAMI, FL 33137

Title: VP/D
Name: CAMACHO, RAUL
Address: 2121 N BAYSHORE DRIVE, #1005
City-St-Zip: MIAMI, FL 33137

Title: S/D
Name: TROMBLY, RYAN
Address: 2121 N BAYSHORE DR, #1419
City-St-Zip: MIAMI, FL 33137

Title: T/D
Name: RODRIGUEZ, RICHARD
Address: 2121 N BAYSHORE DR # 1411
City-St-Zip: MIAMI, FL 33137

Title: D
Name: MORENO, SERGIO
Address: 2121 N BAYSHORE DRIVE, #1207
City-St-Zip: MIAMI, FL 33137

Title: D
Name: VELEZ, CRISTINA
Address: 2121 N BAYSHORE DRIVE, #1413
City-St-Zip: MIAMI, FL 33137

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: MARYANNE LUKACS

PRES

04/21/2011

Electronic Signature of Signing Officer or Director

Date