

2004 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N03000009018

FILED
Apr 29, 2004
Secretary of State

Entity Name: VILLAGE OF BISCAYNE PARK HOMEOWNERS COMMITTEE, INC.

Current Principal Place of Business:

735 NE 113 STREET
BISCAYNE PARK, FL 33161

New Principal Place of Business:

PO BOX 530211
MIAMI, FL 33153

Current Mailing Address:

735 NE 113 STREET
BISCAYNE PARK, FL 33161

New Mailing Address:

PO BOX 530211
MIAMI, FL 33153

FEI Number: 33-1073172

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MCDADE, ROY
735 NE 113 STREET
BISCAYNE PARK, FL 33161

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: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: T () Change (X) Addition
Name: DURYEA, ROSE
Address: PO BOX 530211
City-St-Zip: MIAMI, FL 33153

Title: D () Change (X) Addition
Name: MCDADE, ROY
Address: PO BOX 530211
City-St-Zip: MIAMI, FL 330153

I hereby certify that the information supplied with this filing does not qualify for the 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 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: ROY MCDADE

D

04/29/2004

Electronic Signature of Signing Officer or Director

Date