

2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N04000001750

FILED
Jan 09, 2008
Secretary of State

Entity Name: 4300 BISCAYNE BOULEVARD CONDOMINIUM ASSOCIATION, INC.

Current Principal Place of Business:

232 ANDALUSIA AVE. SUITE 370
CORAL GABLES, FL 33134

New Principal Place of Business:

Current Mailing Address:

232 ANDALUSIA AVE. SUITE 370
CORAL GABLES, FL 33134

New Mailing Address:

FEI Number: 16-1692761

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ESPINOSA, PATRICIA O
232 ANDALUSIA AVE SUITE 370
CORAL GABLES, FL 33134 US

Name and Address of New Registered Agent:

ESPINOSA, PATRICIA O
232 ANDALUSIA AVE
SUITE 370
CORAL GABLES, FL 33134 US

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:

01/09/2008

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PSTD () Delete
Name: PINO, HENRY
Address: 815 NW 57TH AVENUE SUITE 405
City-St-Zip: MIAMI, FL 33126

Title: VD () Delete
Name: VELAR, MANNY
Address: 13950 NW 107TH AVENUE
City-St-Zip: MIAMI, FL 33018

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSTD (X) Change () Addition
Name: PINO, HENRY
Address: 232 ANDALUSIA AVENUE, SUITE 370
City-St-Zip: CORAL GABLES, FL 33134

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: HENRY PINO

PRES

01/09/2008

Electronic Signature of Signing Officer or Director

Date