

# 2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N04000001750

FILED  
Apr 16, 2009  
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:

2263 SW 37TH AVENUE  
MIAMI, FL 33145

## Current Mailing Address:

232 ANDALUSIA AVE. SUITE 370  
CORAL GABLES, FL 33134

## New Mailing Address:

2263 SW 37TH AVENUE  
MIAMI, FL 33145

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  
2263 SW 37TH AVENUE  
MIAMI, FL 33145 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:

04/16/2009

Electronic Signature of Registered Agent

Date

## OFFICERS AND DIRECTORS:

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

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: 2263 SW 37TH AVENUE  
City-St-Zip: MIAMI, FL 33145

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

P

04/16/2009

Electronic Signature of Signing Officer or Director

Date