2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N04000001750

FILED Jan 04, 2011 Secretary of State

Entity Name: 4300 BISCAYNE BOULEVARD CONDOMINIUM ASSOCIATION, INC.

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

3400 CORAL WAY, STE 203 4300 BISCAYNE BLVD. MIAMI, FL 33145 MIAMI, FL 33137

Current Mailing Address: New Mailing Address:

3400 CORAL WAY, STE 203 4300 BISCAYNE BLVD. MIAMI, FL 33145 MIAMI, FL 33137

FEI Number: 16-1692761 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:

ESPINOSA, PATRICIA O
3400 CORAL WAY
203
MIAMI, FL 33145 US

THE ASHTIN GROUP
6421 CONGRESS AVENUE
110
BOCA RATON, FL 33487 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: LESLIE KAMINOFF 01/04/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Γitle: I

Name: CIFUENTES, MARIA

Address: 4300 BISCAYNE BLVD, SUITE 204

City-St-Zip: MIAMI, FL 33137

Title: VP

Name: GOMEZ, RICHARD

Address: 4300 BISCAYNE BLVD., SUITE 305

City-St-Zip: MIAMI, FL 33137

Title: T S

Name: THORNTON, TOM

Address: 4300 BISCAYNE BLVD., SUITE 207

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: MARIA CIFUENTES P 01/04/2011