

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N04000001750

FILED
Mar 06, 2012
Secretary of State

Entity Name: 4300 BISCAYNE BOULEVARD CONDOMINIUM ASSOCIATION, INC.

Current Principal Place of Business:

4300 BISCAYNE BLVD.
MIAMI, FL 33137

New Principal Place of Business:

Current Mailing Address:

4300 BISCAYNE BLVD.
MIAMI, FL 33137

New Mailing Address:

1801 CORSAL WAY
305
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:

THE ASHTIN GROUP
6421 CONGRESS AVENUE
110
BOCA RATON, FL 33487 US

Name and Address of New Registered Agent:

CERTIFIED PROPERTY MANAGEMENT CORP.
1801 CORAL WAY
305
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: ALBERTO COHEN

03/06/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
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: ALBERTO COHEN

RA

03/06/2012

Electronic Signature of Signing Officer or Director

Date