2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N04000003758

FILED Mar 28, 2012 Secretary of State

Entity Name: BISCAYNE PLACE HOMEOWNERS ASSOCIATION, INC.

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

3135 SANTORINI CT. 5675 STRAND CT. NAPLES, FL 34119 SUITE 105

NAPLES, FL 34110

Current Mailing Address: New Mailing Address:

P.O. BOX 990222 NAPLES, FL 34116 60 P.O. BOX 990222 NAPLES, FL 34116

FEI Number: 20-1651578 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:

SDA MANAGEMENT SERVICES INC.
3135 SANTORINI CT.
NAPLES, FL 34119 US
SDA MANAGEMENT SERVICES INC.
5675 STRAND CT.
SUITE 105
NAPLES, FL 34110 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: STEVE DEANGELIS 03/28/2012

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PD

Name: COSTELLO, JAMES
Address: 7409 TREELINE DRIVE
City-St-Zip: NAPLES, FL 34119

Title: TREA Name: ALTER, JOE

Address: 2705 OLDE CYPRESS DRIVE

City-St-Zip: NAPLES, FL 34119

Title: SEC

 Name:
 MAZOR, GEORGE

 Address:
 7413 TREELINE DRIVE

 City-St-Zip:
 NAPLES, FL 34119

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: JAMES COSTELLO PRES 03/28/2012