

2007 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N04000006658

FILED
Apr 24, 2007
Secretary of State

Entity Name: BISCAYNE BAY HOMEOWNERS ASSOCIATION, INC.

Current Principal Place of Business:

10250 NORMANDY BLVD. SUITE 702
JACKSONVILLE, FL 32221

New Principal Place of Business:

Current Mailing Address:

10250 NORMANDY BLVD. SUITE 702
JACKSONVILLE, FL 32221

New Mailing Address:

FEI Number: 20-1455350

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SMITH, DOUG
10250 NORMANDY BLVD. SUITE 702
JACKSONVILLE, FL 32221 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: SMITH, DOUG
Address: 8323 RAMONA BLVD
City-St-Zip: JACKSONVILLE, FL 32221

Title: P/D () Delete
Name: SMITH, DOUG
Address: 8323 RAMONA BLVD
City-St-Zip: JACKSONVILLE, FL 32221

Title: STD () Delete
Name: WHITE, LINDA
Address: 8323 RAMONA BLVD
City-St-Zip: JACKSONVILLE, FL 32221

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: SMITH, DOUG
Address: 10250 NORMANDY BLVD SUITE 702
City-St-Zip: JACKSONVILLE, FL 32221

Title: VPD (X) Change () Addition
Name: SCOTT, SUSAN
Address: 10250 NORMANDY BLVD SUITE 702
City-St-Zip: JACKSONVILLE, FL 32221

Title: STD (X) Change () Addition
Name: LAROCHELLE, MELISSA
Address: 10250 NORMANDY BLVD SUITE 702
City-St-Zip: JACKSONVILLE, FL 32221

I hereby certify that the information supplied with this filing does not qualify for the 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: DOUG SMITH

PD

04/24/2007

Electronic Signature of Signing Officer or Director

Date