

2008 NOT-FOR-PROFIT CORPORATION REINSTATEMENT

DOCUMENT# N05000003700

FILED
May 29, 2008
Secretary of State

Entity Name: BISCAYNE CORNER COMMERCIAL CENTER CONDOMINIUM ASSOCIATION, INC.

Current Principal Place of Business:

1111 KANE CONCOURSE STE 201
BAY HARBOR ISLANDS, FL 33154

New Principal Place of Business:

1480 N.E. 131ST STREET
NORTH MIAMI, FL 33161

Current Mailing Address:

1111 KANE CONCOURSE STE 201
BAY HARBOR ISLANDS, FL 33154

New Mailing Address:

P.O. BOX 266920
WESTON, FL 33326

FEI Number: **FEI Number Applied For (X)** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**
In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Name and Address of Current Registered Agent:

WIESCHOLEK, MARTIN
1111 KANE CONCOURSE STE 201
BAY HARBOR ISLANDS, FL 33154 US

Name and Address of New Registered Agent:

SPIRE, JOHN MR
17700 SW 51ST STREET
SOUTHWEST RANCHES, FL 33331 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: JOHN M. SPIRE

05/29/2008

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DPT () Delete
Name: WIESCHOLEK, MARTIN
Address: 1111 KANE CONCOURSE STE 201
City-St-Zip: BAY HARBOR ISLANDS, FL 33154

Title: DVS () Delete
Name: OTT, MARION
Address: 1111 KANE CONCOURSE STE 201
City-St-Zip: BAY HARBOR ISLANDS, FL 33154

Title: D (X) Delete
Name: WIESCHOLEK, DIETER W
Address: 1111 KANE CONCOURSE STE 201
City-St-Zip: BAY HARBOR ISLANDS, FL 33154

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DST (X) Change () Addition
Name: WIESCHOLEK, MARTIN
Address: 1480 NE 131 STREET
City-St-Zip: NORTH MIAMI, FL 33161

Title: DP (X) Change () Addition
Name: LOPEZ, EMMA
Address: 1480 NE 131 STREET
City-St-Zip: NORTH MIAMI, FL 33161

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: MARTIN WIESCHOLEK

DST

05/29/2008

Electronic Signature of Signing Officer or Director

Date