

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N05000005854

FILED
Mar 24, 2009
Secretary of State

Entity Name: BISCAYNE COVE AT 83RD TERR. CONDOMINIUM ASSOCIATION, INC.

Current Principal Place of Business:

3006 AVIATION AVENUE SUITE 2A
COCONUT GROVE, FL 33133

New Principal Place of Business:

Current Mailing Address:

3006 AVIATION AVENUE SUITE 2A
COCONUT GROVE, FL 33133

New Mailing Address:

3346 MCDONALD STREET
COCONUT GROVE, FL 33133

FEI Number: 20-5536123

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FLORIDA CORPORATE SERVICES
3006 AVIATION AVENUE SUITE 2A
COCONUT GROVE, FL 33133 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: SPETKO, MICHAEL
Address: 4225 W 16TH AVENUE
City-St-Zip: HIALEAH, FL 33012

Title: VSD () Delete
Name: ALVAREZ, SANTIAGO
Address: 4225 W 16TH AVENUE
City-St-Zip: HIALEAH, FL 33012

Title: TD () Delete
Name: SPETKO, SANDRA
Address: 4225 W 16TH AVENUE
City-St-Zip: HIALEAH, FL 33012

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: MICHAEL SPETKO

PD

03/24/2009

Electronic Signature of Signing Officer or Director

Date