

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N05000006743

FILED
Mar 27, 2009
Secretary of State

Entity Name: BISCAYNE POINT CONDOMINIUM ASSOCIATION, INC.

Current Principal Place of Business:

12105 NE 11TH PLACE
MIAMI, FL 33161

New Principal Place of Business:

Current Mailing Address:

3600 S. CONGRESS AVE
SUITE D
BOYNTON BEACH, FL 33426

New Mailing Address:

12105 NE 11TH PLACE
MIAMI, FL 33161

FEI Number: 20-3887100

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

APOGEE RESIDENTIAL LLC
3600 S. CONGRESS AVE
SUITE D
BOYNTON BEACH, FL 33426 US

Name and Address of New Registered Agent:

BISCAYNE POINT COND ASSOC INC.
12105 N.E. 11 TH PLACE
ASSOC OFFICE
MIAMI, FL 33161 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: DAVID GARZONE

03/27/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: LEAVITT, MICHAEL
Address: 12105 N.E. 11TH PLACE #102
City-St-Zip: MIAMI, FL 33161

Title: V () Delete
Name: GARZONE, DAVID
Address: 12105 NE 11TH PLACE, #302
City-St-Zip: MIAMI, FL 33161

Title: TS () Delete
Name: MORENO, MARLUIS
Address: 12105 NE 11TH PLACE #201
City-St-Zip: MIAMI, FL 33161

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: GARZONE, DAVID PRES
Address: 12105 N.E. 11TH PLACE #102
City-St-Zip: MIAMI, FL 33161

Title: V (X) Change () Addition
Name: VILLAMIL, LUIS VP
Address: 12105 NE 11TH PLACE, #302
City-St-Zip: MIAMI, FL 33161

Title: TS (X) Change () Addition
Name: MALDONADO, HUMBERTO TRES
Address: 12105 NE 11TH PLACE #201
City-St-Zip: MIAMI, FL 33161

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: DAVID GARZONE

P

03/27/2009

Electronic Signature of Signing Officer or Director

Date