

2007 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N05000007718

FILED
Apr 28, 2007
Secretary of State

Entity Name: BISCAYNE GARDENS 2, A CONDOMINIUM ASSOCIATION, INC.

Current Principal Place of Business:

1840 CORAL WAY
SUITE 102
MIAMI, FL 33145

New Principal Place of Business:

14675 SW 71 AVENUE
PALMETTO BAY, FL 33158

Current Mailing Address:

1840 CORAL WAY
SUITE 102
MIAMI, FL 33145

New Mailing Address:

14675 SW 71 AVENUE
PALMETTO BAY, FL 33158

FEI Number: 61-1494712

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

PALENZUELA, MARIANO
1840 CORAL WAY
SUITE 102
MIAMI, FL 33145 US

Name and Address of New Registered Agent:

ORELLANA, JORGE
14675 SW 71 AVENUE
PALMETTO BAY, FL 33158 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: JORGE ORELLANA

04/28/2007

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DV () Delete
Name: ORELLANA, JORGE
Address: 1840 CORAL WAY STE 102
City-St-Zip: MIAMI, FL 33145

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: O/D (X) Change () Addition
Name: ORELLANA, JORGE
Address: 14675 SW 71 AVENUE
City-St-Zip: PALMETTO BAY, FL 33158

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: JORGE ORELLANA

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04/28/2007

Electronic Signature of Signing Officer or Director

Date