

2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N05000007718

FILED
Feb 11, 2008
Secretary of State

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

Current Principal Place of Business:

14675 SW 71 AVENUE
PALMETTO BAY, FL 33158

New Principal Place of Business:

15604 NW 2ND AVENUE
MIAMI, FL 33169

Current Mailing Address:

14675 SW 71 AVENUE
PALMETTO BAY, FL 33158

New Mailing Address:

15604 NW 2ND AVENUE
MIAMI, FL 33169

FEI Number: 61-1494712

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

VALDES, MIRIAM
15604 NW 2ND AVENUE
MIAMI, FL 33169 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: MIRIAM VALDES

02/11/2008

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: VALDES, MIRIAM
Address: 15604 NW 2ND AVE
City-St-Zip: MIAMI, FL 33169

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: MIRIAM VALDES

P

02/11/2008

Electronic Signature of Signing Officer or Director

Date