

2006 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N05000007722

FILED
May 01, 2006
Secretary of State

Entity Name: BISCAYNE GARDENS 1, A CONDOMINIUM ASSOCIATION, INC.

Current Principal Place of Business:

1840 CORAL WAY STE 102
CORAL GABLES, FL 33145

New Principal Place of Business:

1840 CORAL WAY STE 102
SUITE 102
MIAMI, FL 33145

Current Mailing Address:

1840 CORAL WAY STE 102
CORAL GABLES, FL 33145

New Mailing Address:

1840 CORAL WAY STE 102
SUITE 102
MIAMI, FL 33145

FEI Number: 61-1494688 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired (X)**
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:

PALENZUELA, MARIANO
1840 CORAL WAY STE 102
CORAL GABLES, FL 33145 US

Name and Address of New Registered Agent:

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

05/01/2006

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: PALENZUELA, MARIANO
Address: 1840 CORAL WAY STE 102
City-St-Zip: CORAL GABLES, FL 33145

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

Title: DTS () Delete
Name: POSELY, ADRIENE
Address: P O BOX 01-0883
City-St-Zip: MIAMI, FL 33101

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: PALENZUELA, MARIANO
Address: 1840 CORAL WAY STE 102
City-St-Zip: MIAMI, FL 33145

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

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

I hereby certify that the information supplied with this filing does not qualify for the 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: MARIANO PALENZUELA

DP

05/01/2006

Electronic Signature of Signing Officer or Director

Date