

2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

FILED
Jun 04, 2008 8:00 am
Secretary of State

06-04-2008 90231 001 ****61.25
06-04-2008 90231 002 *****8.75

DOCUMENT # N05000007722

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



Principal Place of Business
1840 CORAL WAY STE 102
SUITE 102
MIAMI, FL 33145

Mailing Address
1840 CORAL WAY STE 102
SUITE 102
MIAMI, FL 33145

2. Principal Place of Business - No P.O. Box #

1604 NW 7th Ave

3. Mailing Address

1604 NW 7th Ave

Suite, Apt. #, etc.

Suite, Apt. #, etc.



05142008 Chg-NP CR2E037 (12/06)

City & State
Miami, FL

City & State
Miami, FL

4. FEI Number
61-1494688

Applied For
Not Applicable

Zip
33136

Country
US

Zip
33136

Country
US

5. Certificate of Status Desired

\$8.75 Additional
Fee Required

6. Name and Address of Current Registered Agent

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

7. Name and Address of New Registered Agent

Name Palenzuela, Mariano
Street Address (P.O. Box Number is Not Acceptable)
10221 SW 88 Ave

City Miami

FL Zip Code 33176

8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE

Mariano Palenzuela

(NOTE: Registered Agent signature required when reinstating)

5-28-08

DATE

Filing Fee is \$61.25
Due by September 12, 2008

9. Election Campaign Financing
Trust Fund Contribution.

\$5.00 May Be
Added to Fees

Make check payable to
Florida Department of State

10. OFFICERS AND DIRECTORS

TITLE DP
NAME PALENZUELA, MARIANO
STREET ADDRESS 1840 CORAL WAY STE 102
CITY-ST-ZIP MIAMI, FL 33145

☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

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CITY-ST-ZIP

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11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10

TITLE DP
NAME Palenzuela, Mariano
STREET ADDRESS 10221 SW 88 Ave
CITY-ST-ZIP Miami, FL 33176

☒ Change ☐ Addition

TITLE
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CITY-ST-ZIP

☐ Change ☐ Addition

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

Mariano Palenzuela