2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N05000011388

FILED Jan 11, 2010 Secretary of State

Date

Entity Name: BISCAYNE BLUFF HOMEOWNERS ASSOCIATION, INC.

New Principal Place of Business: Current Principal Place of Business:

13618 SAND BLUFF LANE GRAND ISLAND, FL 32735

Current Mailing Address: New Mailing Address:

13618 SAND BLUFF LANE GRAND ISLAND, FL 32735

FEI Number: 20-5031191 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

NECK, RACHELLE S MRS 13702 SAND BLUFF LANE GRAND ISLAND, FL 32735 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.

Electronic Signature of Registered Agent

OFFICERS AND DIRECTORS:

SIGNATURE:

PRATT, DON Name:

Address: 13629 SAND BLUFF LANE City-St-Zip: GRAND ISLAND, FL 32735

Title: **TRES**

Name: NECK, RACHELLE S Address: 13702 SAND BLUFF LANE City-St-Zip: GRAND ISLAND, FL 32735

Title: VICE

DRINKWATER, BRIAN Name: 13703 SAND BLUFF LANE Address: City-St-Zip: GRAND ISLAND, FL 32735

I hereby 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 all other like empowered.

SIGNATURE: RACHELLE NECK **TREA** 01/11/2010