

2007 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT**FILED**
Sep 26, 2007
Secretary of State

DOCUMENT# N06000006700

Entity Name: BISCAYNE BREEZE CONDOMINIUM ASSOCIATION, INC.**Current Principal Place of Business:**531 BAY POINT ROAD
MIAMI, FL 33137**New Principal Place of Business:**4240 ROYAL PALM AVE
MIAMI BEACH, FL 33140**Current Mailing Address:**396 ALHAMBRA CIRCLE
#230
CORAL GABLES, FL 33134**New Mailing Address:**4240 ROYAL PALM AVE
MIAMI BEACH, FL 33140**FEI Number:** 20-4794151**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired (X)****Name and Address of Current Registered Agent:**LOPEZ, EUSEBIO
531 BAY POINT ROAD
MIAMI, FL 33137 US**Name and Address of New Registered Agent:**CABRERA, DANIEL
4240 ROYAL PALM AVE
MIAMI BEACH, FL 33140 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: DANIEL CABRERA

09/26/2007

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:**Title:** DP () Delete
Name: LOPEZ, EUSEBIO
Address: 531 BAY POINT ROAD
City-St-Zip: MIAMI, FL 33137**Title:** DVP () Delete
Name: LOPEZ, AURORA
Address: 531 BAY POINT ROAD
City-St-Zip: MIAMI, FL 33137**Title:** DST () Delete
Name: MORO, BERTHA
Address: 531 BAY POINT ROAD
City-St-Zip: MIAMI, FL 33137**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:****Title:** DP (X) Change () Addition
Name: ARAQUE, JULIO
Address: 636 NE 63RD ST APT 10
City-St-Zip: MIAMI, FL 33138**Title:** DVP (X) Change () Addition
Name: RUDES, NANCY
Address: 290 174TH ST APT 2101
City-St-Zip: SUNNY ISLES BEACH, FL 33160**Title:** DST (X) Change () Addition
Name: CABRERA, DANIEL
Address: 4240 ROYAL PALM AVE
City-St-Zip: MIAMI BEACH, FL 33140

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: DANIEL CABRERA

DST

09/26/2007

Electronic Signature of Signing Officer or Director

Date