2008 NOT-FOR-PROFIT CORPORATION **ANNUAL REPORT**

FILED Mar 31, 2008 08:00 A DOCUMENT # N06000008189~ **Secretary of State** OLD BISCAYNE VILLAS CONDOMINIUM ASSOCIATION, INC. Principal Place of Business Mailing Address 3450 WEST 84TH STREET #201 3450 WEST 84TH STREET #201 HIALEAH, FL 33018 HIALEAH, FL 33018 03062008 No Chg-NP CR2E037 (4/06) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 20-8018877 Not Applicable \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent DO NOT WRITE GRAVERAN, NELSON 3450 WEST 84TH STREET #201 HIALEAH, FL 33018 IN THIS SPACE 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 and or-printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstaling) U00000876210 9. Election Campaign Financing \$5.00 May Be Filing Fee Is \$61.25 Trust Fund Contribution. Due by May 1, 2008 Added to Fees OFFICERS AND DIRECTORS 10. TITLE NAME GRAVERAN, NELSON STREET ADDRESS 3450 WEST 84TH STREET #201 CITY-ST-ZIP HIALEAH, FL 33018 TITLE NAME GRAVERAN, JEANNIE STREET ADDRESS 3450 WEST 84TH STREET #201 CITY-ST-ZIP HIALEAH, FL 33018 TITLE NAME RODRIGUEZ, LUIS 3450 WEST 84TH STREET #201 STREET ADDRESS DO NOT WRITE CITY-ST-ZIP HIALEAH, FL 33018 IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP

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 pher like empowered.

SIGNATURE:

TITLE NAME STREET ADDRESS CITY-ST-ZIP