

# 2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N06000008189

FILED  
Feb 08, 2011  
Secretary of State

**Entity Name:** OLD BISCAYNE VILLAS CONDOMINIUM ASSOCIATION, INC.

**Current Principal Place of Business:**

3450 WEST 84TH STREET #201  
HIALEAH, FL 33018

**New Principal Place of Business:**

10 NW LE JEUNE ROAD  
SUITE 700  
MIAMI, FL 33126

**Current Mailing Address:**

3450 WEST 84TH STREET #201  
HIALEAH, FL 33018

**New Mailing Address:**

10 NW LE JEUNE ROAD  
SUITE 700  
MIAMI, FL 33126

FEI Number: 20-8018877

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

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

GRAVERAN, NELSON  
3450 WEST 84TH STREET #201  
HIALEAH, FL 33018 US

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

ESQUIRE CORPORATE SERVICES, INC.,  
10 NW LE JEUNE ROAD  
SUITE 500  
MIAMI, FL 33126 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: ANA PEREZ-FERNANDEZ

02/08/2011

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

Title: PD  
Name: PUIG, ENRIQUE  
Address: 10 NW LE JEUNE ROAD, SUITE 700  
City-St-Zip: MIAMI, FL 33126

Title: VD  
Name: MOURIZ, REINALDO  
Address: 10 NW LE JEUNE ROAD, SUITE 700  
City-St-Zip: MIAMI, FL 33126

Title: STD  
Name: FERRER, PABLO  
Address: 10 NW LE JEUNE ROAD, SUITE 700  
City-St-Zip: MIAMI, FL 33126

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: ENRIQUE PUIG

PD

02/08/2011

Electronic Signature of Signing Officer or Director

Date