

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N06000008189

FILED
Jan 18, 2012
Secretary of State

Entity Name: OLD BISCAYNE VILLAS CONDOMINIUM ASSOCIATION, INC.

Current Principal Place of Business:

10 NW LE JEUNE ROAD
SUITE 700
MIAMI, FL 33126

New Principal Place of Business:

Current Mailing Address:

10 NW LE JEUNE ROAD
SUITE 700
MIAMI, FL 33126

New Mailing Address:

FEI Number: 20-8018877

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ESQUIRE CORPORATE SERVICES, INC.,
10 NW LE JEUNE ROAD
SUITE 500
MIAMI, FL 33126 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

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

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

Title: ST
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

P

01/18/2012

Electronic Signature of Signing Officer or Director

Date