2007 NOT-FOR-PROFIT CORPORATION **ANNUAL REPORT**

04-30-2007 90406 019 ****61.25 N06000009048

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DOCUMENT # N06000009048 **BISCAYNE BEACH SINGLE FAMILY HOMEOWNERS** ASSOCIATION, INC. Principal Place of Business Mailing Address 2037 NW 27 AVENUE **2037 NW 27 AVENUE** MIAMI, FL 33142 MIAMI, FL 33142 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #. etc. Suite, Apt. #. etc. CR2E037 (12/06) City & State City & State 4. FEI Number Applied For Not Applicable Ziρ Country Zο Country \$8.75 Additional 5. Certificate of Status Desired П Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name HERNANDEZ, LEONOR Street Address (P.O. Box Number is Not Acceptable) 2037 NW 27 AVENUE MIAMI, FL 33142 City Zio Code 6. 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 agent, SIGNATURE. Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE Filling Foo is \$61.25 9. Election Campaign Financing \$5.00 May Be Make check payable to Trust Fund Contribution. Florida Department of State Due by May 1, 2007 Added to Fees ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 10. OFFICERS AND DIRECTORS 11. PRSIDE UT TITLE ☐ Delete TITLE ☐ Chance ☐ Addition HERNANDEZ, LEONOR NAME NAME 8230 HAWTHORNE AVENUE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP MIAMI BEACH, FL 33141 CITY-ST-ZIP V. P TITLE Delete TITLE Change ☐ Addition SAMPERIO, AMAYA NAME NAME STREET ADDRESS 7724 HAWTHORNE AVENUE STREET ADDRESS MIAMI BEACH, FL 33141 CITY-ST-209 CITY-ST-ZIP V.P ☐ Addition Delete TTLE ARTAGAVEYTIA. ALBERTO NAME NAME STREET ADDRESS 8140 HAWTHORNE AVENUE STREET ADDRESS MIAMI BEACH, FL 33141 CITY-ST-78 CITY-ST-ZIP Treasurer TITLE ☐ Chance ☐ Addition TITI F ☐ Delette NAME NAME MARIA KOLLER Ave STREET ADORESS STREET ADDRESS HAWTHORNE CITY-ST-ZIP CITY-ST-ZIP 33141 MIAMI BEACH TITLE Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete □ Change ■ Addition TITLE HALLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-70P

12. I hereby certify that the information supplied with this filling 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 receive for 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 attachmeg

SIGNATURE:

ATURE AND TYPED OR PRINTED NAME OF BIGHING OFFICER OR DIRECTOR

As per telephone conversation with