

# 2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N06000011900

FILED  
Feb 17, 2009  
Secretary of State

Entity Name: BISCAYNE BEACH CLUB CONDOMINIUM ASSOCIATION, INC.

## Current Principal Place of Business:

15600 S.W. 104TH STREET  
MIAMI, FL 33196 US

## New Principal Place of Business:

15600 S.W. 104TH TERRACE  
MIAMI, FL 33196 US

## Current Mailing Address:

15600 S.W. 104TH STREET  
MIAMI, FL 33196 US

## New Mailing Address:

15600 S.W. 104TH TERRACE  
MIAMI, FL 33196 US

FEI Number: 20-5913461

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired (X)

## Name and Address of Current Registered Agent:

EBRA, MICHEL  
15600 S.W. 104TH STREET  
MIAMI, FL 33196 US

## Name and Address of New Registered Agent:

MACRINA IV, DOMENIC  
15600 S.W. 104TH TERRACE  
MIAMI, FL 33196 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: DOMENIC MACRINA IV

02/17/2009

Electronic Signature of Registered Agent

Date

## OFFICERS AND DIRECTORS:

Title: P ( ) Delete  
Name: EBRA, MICHEL  
Address: 15600 S.W. 104TH STREET  
City-St-Zip: MIAMI, FL 33196 US

Title: VPS ( ) Delete  
Name: CORREA, RICHARD  
Address: 15600 S.W. 104TH STREET  
City-St-Zip: MIAMI, FL 33196 US

Title: T (X) Delete  
Name: TORZEL, CHRISTION  
Address: 15600 S.W. 104TH STREET  
City-St-Zip: MIAMI, FL 33196 US

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change ( ) Addition  
Name: MACRINA IV, DOMENIC  
Address: 15600 S.W. 104TH TERRACE  
City-St-Zip: MIAMI, FL 33196 US

Title: T (X) Change ( ) Addition  
Name: LLAU, TONY  
Address: 15600 S.W. 104TH TERRACE  
City-St-Zip: MIAMI, FL 33196 US

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

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: DOMENIC MACRINA IV

P

02/17/2009

Electronic Signature of Signing Officer or Director

Date