

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N06000011900

FILED
Apr 14, 2010
Secretary of State

Entity Name: BISCAYNE BEACH CLUB CONDOMINIUM ASSOCIATION, INC.

Current Principal Place of Business:

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

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

FEI Number: 20-5913461

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

MACRINA IV, DOMENIC
15600 S.W. 104TH TERRACE
MIAMI, FL 33196 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: MACRINA IV, DOMENIC
Address: 15600 S.W. 104TH TERRACE
City-St-Zip: MIAMI, FL 33196 US

Title: VP
Name: CORREA, RICHARD
Address: 15600 S.W. 104TH TERRACE
City-St-Zip: MIAMI, FL 33196 US

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

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: DOMENIC MACRINA IV

P

04/14/2010

Electronic Signature of Signing Officer or Director

Date