

# **2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# N06000011900

**FILED**  
**Apr 26, 2011**  
**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:**

MACRINA, DOMENIC IV  
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

04/26/2011

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

Title: P  
Name: MACRINA, DOMENIC IV  
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

Title: S  
Name: PORRASPITA, GISELLE  
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

04/26/2011

Electronic Signature of Signing Officer or Director

Date