

# 2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N07000000852

FILED  
Apr 23, 2009  
Secretary of State

**Entity Name:** BISCAYNE LANDING OWNERS' ASSOCIATION, INC.

**Current Principal Place of Business:**

2200 NE 143RD ST STE 100  
MIAMI, FL 33181

**New Principal Place of Business:**

**Current Mailing Address:**

2200 NE 143RD ST STE 100  
MIAMI, FL 33181

**New Mailing Address:**

321 EAST HILLSBORO BLVD.  
DEERFIELD BEACH, FL 33441

**FEI Number:** 20-8287183

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired (X)**

**Name and Address of Current Registered Agent:**

STOTZER, TED  
321 EAST HILLSBORO BLVD.  
DEERFIELD BEACH, FL 33441 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: DP ( ) Delete  
Name: COHEN, JAMES H  
Address: 321 EAST HILLSBORO BLVD.  
City-St-Zip: DEERFIELD BEACH, FL 33441

Title: DV ( ) Delete  
Name: JOHNSON, SHAWN  
Address: 321 EAST HILLSBORO BLVD.  
City-St-Zip: DEERFIELD BEACH, FL 33441

Title: DVST ( ) Delete  
Name: BALOFF, SHERRY  
Address: 321 EAST HILLSBORO BLVD.  
City-St-Zip: DEERFIELD BEACH, FL 33441

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

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

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

Title: V (X) Change ( ) Addition  
Name: RAHMAN, NICHOLAS  
Address: 321 EAST HILLSBORO BLVD.  
City-St-Zip: DEERFIELD BEACH, FL 33441

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: JAMES H. COHEN

P

04/23/2009

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date