

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N07000000852

FILED
Apr 29, 2010
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:

15045 BISCAYNE BOULEVARD
NORTH MIAMI, FL 33181

Current Mailing Address:

321 EAST HILLSBORO BLVD.
DEERFIELD BEACH, FL 33441

New Mailing Address:

15045 BISCAYNE BOULEVARD
NORTH MIAMI, FL 33181

FEI Number: 20-8287183

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

EDGAR, CHARLES W III
8409 N. MILITARY TRAIL
STE 123
PALM BEACH GARDENS, FL 33410 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: PD
Name: DESANTI, CHUCK
Address: KITSON & PARTNERS, 4500 PGA BLVD, STE 400
City-St-Zip: PALM BEACH GARDENS, FL 33418

Title: VPD
Name: HOELZLE, PETER
Address: 3424 PEACHTREE RD NE STE 2200
City-St-Zip: ATLANTA, GA 30326

Title: STD
Name: HOLIHEN, TERRENCE
Address: KITSON & PARTNERS, 4500 PGA BLVD, STE 400
City-St-Zip: PALM BEACH GARDENS, FL 33418

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: CHUCK DESANTI

PD

04/29/2010

Electronic Signature of Signing Officer or Director

Date