

2012 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT**FILED
Aug 20, 2012
Secretary of State**

DOCUMENT# N07000000986

Entity Name: BISCAYNE CENTER 129 CONDOMINIUM ASSOCIATION, INC.**Current Principal Place of Business:**12955 BISCAYNE BLVD
304
NORTH MIAMI, FL 33181**New Principal Place of Business:****Current Mailing Address:**12955 BISCAYNE BLVD
SUITE 304
NORTH MIAMI, FL 33181**New Mailing Address:**12955 BISCAYNE BLVD
304
NORTH MIAMI, FL 33181**FEI Number:** 20-8430731**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**BENLOLO, JUDAH
18851 NE 29TH AVE
SUITE 402
AVENTURA, FL 33180 US**Name and Address of New Registered Agent:**SPECIALIZED MANAGEMENT COMPANY
12955 BISCAYNE BLVD
SUITE 304
NORTH MIAMI, FL 33181 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: RICHARD SCHMAELING

08/20/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:Title: PRES
Name: ELBAUM, SERGIO
Address: 12955 BISCAYNE BLVD #304
City-St-Zip: NORTH MIAMI, FL 33181Title: SEC
Name: PASTERNAK, STEVEN
Address: 12955 BISCAYNE BLVD #200
City-St-Zip: NORTH MIAMI, FL 33181Title: VP
Name: RICHARD, SCHMAELING
Address: 12955 BISCAYNE BLVD #304
City-St-Zip: NORTH MIAMI, FL 33181

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: RICHARD SCHMAELING

MNGR

08/20/2012

Electronic Signature of Signing Officer or Director

Date