2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N07000008301

FILED Feb 17, 2010 Secretary of State

Entity Name: BISCAYNE CENTRE CONDOMINIUM ASSOCIATION, INC.

Current Principal Place of Business: New Principal Place of Business:

11900 BISCAYNE BLVD., 11900 BISCAYNE BLVD.,

SUITE 509 SUITE 780 MIAMI, FL 33181 MIAMI, FL 33181

Current Mailing Address: New Mailing Address:

1125 WASHINGTON AVENUE C/O STREAMLINE PROPERTIES, INC MIAMI BEACH, FL 33139 C/O STREAMLINE PROPERTIES, INC 1125 WASHINGTON AVENUE

MIAMI BEACH, FL 33139

FEI Number: 26-0813387 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

STREAMLINE PROPERTIES, INC. 1125 WASHINGTON AVE. MIAMI BCH, FL 33139 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PD

Name: ROMERO, EDUARDO

Address: 11900 BISCAYNE BOULEVARD, SUITE 780

City-St-Zip: MIAMI, FL 33181

Title: VDT

Name: COVARRUBIAS, EDUARDO

Address: 11900 BISCAYNE BOULEVARD, SUITE 780

City-St-Zip: MIAMI, FL 33181

Title: SD

Name: COHEN, MELANIE

Address: 11900 BISCAYNE BOULEVARD, SUITE 616

City-St-Zip: MIAMI, FL 33181

Title: AS

Name: GROSS, SAUL

Address: 1125 WASHINGTON AVE City-St-Zip: MIAMI BEACH, FL 33139

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: SAUL GROSS AS 02/17/2010