

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N08000000519

FILED
Jan 19, 2012
Secretary of State

Entity Name: 900 BISCAYNE BAY CONDOMINIUM ASSOCIATION, INC.

Current Principal Place of Business:

900 BISCAYNE BOULEVARD
MIAMI, FL 33132

New Principal Place of Business:

Current Mailing Address:

990 BISCAYNE BOULEVARD
SUITE 404
MIAMI, FL 33132

New Mailing Address:

FEI Number: 26-1813826 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

BECKER & POLIAKOFF, P.A.
ROSA M DE LA CAMARA, ESQ
121 ALHAMBRA PL 10 FLOOR
CORAL GABLES, FL 33134 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: STD
Name: ORTIZ, JENNIFER
Address: 2675 S. BAYSHORE DRIVE
City-St-Zip: MIAMI, FL 33133

Title: PD
Name: MARQUEZ, ANNETTE
Address: 2675 S. BAYSHORE DRIVE
City-St-Zip: MIAMI, FL 33133

Title: VPD
Name: PIAZZA, MICHAEL
Address: 2675 S. BAYSHORE DRIVE
City-St-Zip: MIAMI, FL 33133

Title: D
Name: RIVAS-CAMP, ROLANDO
Address: 900 BISCAYNE BOULEVARD, STE 4001
City-St-Zip: MIAMI, FL 33132

Title: D
Name: RIZZO, PAUL
Address: 2205 PLEASANT VALLEY ROAD
City-St-Zip: MURRYSVILLE, PA 15668

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: MICHAEL PIAZZA

VPD

01/19/2012

Electronic Signature of Signing Officer or Director

Date