

2012 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT**FILED**
Apr 17, 2012
Secretary of State

DOCUMENT# N08000000519

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:** PD
Name: RIZZO, PAUL
Address: 2205 PLEASANT VALLEY ROAD
City-St-Zip: MURRYSVILLE, PA 15668**Title:** VPD
Name: RIVAS-CAMP, ROLANDO
Address: 900 BISCAYNE BOULEVARD UNIT 4001
City-St-Zip: MIAMI, FL 33132**Title:** TD
Name: LAGOA, MIGDALIA
Address: 900 BISCAYNE BOULEVARD UNIT 1706
City-St-Zip: MIAMI, FL 33133**Title:** SD
Name: BLUNDEN, STEPHEN J
Address: 900 BISCAYNE BOULEVARD, UNIT 5702
City-St-Zip: MIAMI, FL 33132**Title:** D
Name: MALLOUH, MAY
Address: 900 BISCAYNE BOULEVARD UNIT 5202
City-St-Zip: MIAMI, FL 33132

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: MIGDALIA LAGOA

TD

04/17/2012

Electronic Signature of Signing Officer or Director

Date