2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N08000001532

FILED Apr 23, 2009 Secretary of State

Entity Name: BISCAYNE PARK CONDOMINIUM ASSOCIATION, INC. **Current Principal Place of Business: New Principal Place of Business:** 2494 TOMOKA FARMS RD. 1220 BISCAYNE BLVD. PORT ORANGE, FL 321291367 DELAND, FL 32724 **Current Mailing Address: New Mailing Address:** P.O. BOX 291367 PORT ORANGE, FL 321291367 FEI Number: 32-0234437 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: CROASMUN, ROBERT M. 2494 TOMOKA FARMS RD. PORT ORANGE, FL 321291367 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:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: () Delete () Change () Addition CROASMUN, ROBERT M. Name: Name: Address: P.O. BOX 291367 Address: City-St-Zip: PORT ORANGE, FL 321291367 City-St-Zip: Title: DST () Delete Title: () Change () Addition HENRICKSON, RICHARD Name: Name: Address: 880 W. WISCONSIN AVE. Address: City-St-Zip: ORANGE CITY, FL 32763 City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: ROBERT M CROASMUN DP 04/23/2009