

# 2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N19719

FILED  
Apr 10, 2009  
Secretary of State

Entity Name: BISCAYNE SENIOR HOUSING, INC.

## Current Principal Place of Business:

35801 SW 186TH AVE.  
P. O. BOX 3483  
FLORIDA CITY, FL 33034

## New Principal Place of Business:

35801 SW 186TH AVE.  
P. O. BOX 343449  
FLORIDA CITY, FL 33034

## Current Mailing Address:

POST OFFICE BOX 343449  
FLORIDA CITY, FL 33034 US

## New Mailing Address:

FEI Number: 59-2788452      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired (X)

## Name and Address of Current Registered Agent:

MAINSTER, STEVEN  
35801 SW 186TH AVE.  
FLORIDA CITY, FL 33034 US

## Name and Address of New Registered Agent:

CANTOR, DIANE M.  
35801 SW 186TH AVE.  
FLORIDA CITY, FL 33034 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: DIANE M. CANTOR

04/10/2009

Electronic Signature of Registered Agent

Date

## OFFICERS AND DIRECTORS:

Title: DT ( ) Delete  
Name: PRO, FERNANDO, JR.  
Address: 28300 S.W. 152 AVENUE  
City-St-Zip: LEISURE CITY, FL

Title: DV ( ) Delete  
Name: SEGOR, JOSEPH  
Address: 12815 S.W. 112 CT.  
City-St-Zip: MIAMI, FL

Title: PD (X) Delete  
Name: MAINSTER, STEVEN  
Address: 19725 S.W. 241 TERRACE  
City-St-Zip: HOMESTEAD, FL

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DT (X) Change ( ) Addition  
Name: PRO, JR, FERNANDO  
Address: 28300 S.W. 152 AVENUE  
City-St-Zip: LEISURE CITY, FL

Title: DV (X) Change ( ) Addition  
Name: SEGOR, JOSEPH  
Address: 12815 S.W. 112 CT.  
City-St-Zip: MIAMI, FL

Title: ( ) Change ( ) Addition  
Name:  
Address:  
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: DIANE M. CANTOR

EXEC

04/10/2009

Electronic Signature of Signing Officer or Director

Date