2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N9300000068

FILED Apr 14, 2010 Secretary of State

Entity Name: BISCAYNE SUBDIVISION HOMEOWNERS' ASSOCIATION, INC.

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

6929 HIGHLAND PK CIR FORT MYERS, FL 33966 US

Current Mailing Address: New Mailing Address:

PO BOX 60847 FT MYERS, FL 33906

FEI Number: 59-3158750 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:

SPRING, SHANE 6929 HIGHLAND PK CIR FORT MYERS, FL 33966 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: SD

Name: LAWYER, LISA A

Address: 6361 EMERALD BAY COURT City-St-Zip: FT MEYERS, FL 33908

Title: VPD

Name: PETTIGREW, CHARLES R Address: 6341 KEY BISCAYNE BLVD City-St-Zip: FORT MYERS, FL 33908

Title: PD

Name: HORNBY, GAIL

Address: 6291 KEY BISCAYNE BLVD City-St-Zip: FT MEYERS, FL 33908

Title: TD

 Name:
 WHITE, STEVEN

 Address:
 17180 CORAL CAY LN

 City-St-Zip:
 FORT MYERS, FL 33908

Title: D

 Name:
 MARTIN, BARBARA

 Address:
 PO BOX 60847

 City-St-Zip:
 FT MYERS, FL 33906

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: SHANE SPRING RA 04/14/2010