

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N93000000068

FILED
May 02, 2011
Secretary of State

Entity Name: BISCAYNE SUBDIVISION HOMEOWNERS' ASSOCIATION, INC.

Current Principal Place of Business:

6929 HIGHLAND PK CIR
FORT MYERS, FL 33966 US

New Principal Place of Business:

2525 PARKWAY STREET
FORT MYERS, FL 33901 US

Current Mailing Address:

PO BOX 60847
FT MYERS, FL 33906

New Mailing Address:

C/O REALTY SERVICES
2525 PARKWAY STREET
FT MYERS, FL 33901

FEI Number: 59-3158750

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPRING, SHANE
6929 HIGHLAND PK CIR
FORT MYERS, FL 33966 US

Name and Address of New Registered Agent:

REALTY SERVICES
2525 PARKWAY STREET
FORT MYERS, FL 33901 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: CRAIG VALENTINE

05/02/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: VPD
Name: PETTIGREW, CHARLES R
Address: 2525 PARKWAY STREET
City-St-Zip: FORT MYERS, FL 33901

Title: PD
Name: HORNBY, GAIL
Address: 2525 PARKWAY STREET
City-St-Zip: FT MYERS, FL 33901

Title: ST
Name: MARTIN, BARBARA
Address: 2525 PARKWAY STREET
City-St-Zip: FT MYERS, FL 33901

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: GAIL HORNBY

P

05/02/2011

Electronic Signature of Signing Officer or Director

Date