2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N9300000068

FILED Apr 09, 2012 Secretary of State

Entity Name: BISCAYNE SUBDIVISION HOMEOWNERS' ASSOCIATION, INC.

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

2525 PARKWAY STREET FORT MYERS, FL 33901 US

Current Mailing Address: 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: 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Γitle: 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 PD 04/09/2012