2007 NOT-FOR-PROFIT CORPORATION

ANNUAL REPORT

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FILED

Apr 27, 2007 8:00 am Secretary of State

Daytime Phone #

THE BISCAYNE HEIGHTS HOMEOWNERS'

ASSOCIATION, INC. 13119 SIFANGEWEN / 3331 BISCAME DO DON 2500 40087126 P.O. BOX 350326 DRIVE GRAND ISLAND, FL 32735 GRAND ISLAND, FL 32735 US 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 04242007 Chg-NP CR2E037 (12/06) Applied For 4. FEI Number 59-3549029 City & State City & State Not Applicable Country Zip Country Zip \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name SYKES-AMOS, PATRICIA A GREENLEE, KURRAS, RICE & BROWN, P.A. Street Address (P.O. Box Number is Not Acceptable) 627 N. DONNELLY MOUNT DORA, FL 32757 Zip Code City FI 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE. Registered Agent signature required when reinstating) DATE Make check payable to 9. Election Campaign Financing Filing Fee is \$61.25 \$5.00 May Be Trust Fund Contribution. Florida Department of State Due by May 1, 2007 Added to Fees ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 OFFICERS AND DIRECTORS 11. 10. 😾 Delete TITLE TITLE FREY Smith Drive ROBERTSON, HOWARD NAME NAME STREET ADORESS STREET ADDRESS 13412 BISCAYNE DR CITY-ST-ZIP GRAND ISLAND, FL 32735 CITY-ST-7IP Delete Change TITLE Addition TITLE Ronald E. Hauserman SMITH, JEFFREY S NAME NAME 6812 Wood Breeze Ct STREET ADDRESS STREET ADDRESS 13331 BISCAYNE DRIVE CITY-ST-7IP GRAND ISLAND, FL 32735 CITY-ST-ZIP Delete Addition TITLE ☐ Change TITLE Brenda Cassada PIZZIN, ROBERT NAME NAME 3450 Biscayne Drive STREET ADDRESS 13552 OAK BEND DRIVE STREET ADDRESS 32735 CITY-ST-ZIP Grand Islan CITY-ST-ZIP GRAND ISLAND, FL 32735 ☐ Change TITLE Addition TITLE □ Delete Lois Walker NAME NAME STREET ADDRESS STREET ADDRESS 13505 Biscayne Drive CITY-ST-ZIP CITY-\$T-ZIP Addition TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete TITLE ☐ Addition TITLE NAME NAME STREET ADORESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

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SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR