

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N96000000248

FILED
Feb 24, 2010
Secretary of State

Entity Name: THE BISCAYNE HEIGHTS HOMEOWNERS' ASSOCIATION, INC.

Current Principal Place of Business:

13119 GLENVIEW LN
GRAND ISLAND, FL 32735 US

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 350326
GRAND ISLAND, FL 32735

New Mailing Address:

FEI Number: 59-3549029

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SYKES-AMOS, PATRICIA A
GREENLEE, KURRAS, RICE & BROWN, P.A.
627 N. DONNELLY
MOUNT DORA, FL 32757 US

Name and Address of New Registered Agent:

MAGALSKI, BARBARA
PARENT MANAGEMENT COMPANY, INC.
613 S. 12TH STREET
LEESBURG, FL 34748 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: BARBARA MAGALSKI

02/24/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: COURTNEY, CHRIS
Address: 36748 TROPICAL WIND LANE
City-St-Zip: GRAND ISLAND, FL 32735

Title: SD
Name: FOSTER, PAULA
Address: 13437 OAK BEND DRIVE
City-St-Zip: GRAND ISLAND, FL 32735

Title: TD
Name: MASSEY, TINA
Address: 13143 GLENVIEW LANE
City-St-Zip: GRAND ISLAND, FL 32735

Title: D
Name: ROBERTSON, HOWARD
Address: 13412 BISCAYNE DRIVE
City-St-Zip: GRAND ISLAND, FL 32735

Title: D
Name: CASSADA, WAYNE
Address: 13450 BISCAYNE DRIVE
City-St-Zip: GRAND ISLAND, FL 32735

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: CHRIS COURTNEY

P

02/24/2010

Electronic Signature of Signing Officer or Director

Date