

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N96000000248

FILED
Feb 07, 2012
Secretary of State

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

Current Principal Place of Business:

P. O. BOX 350326
GRAND ISLAND, FL 32735 US

New Principal Place of Business:

13119 GLENVIEW LN
GRAND ISLAND, FL 32735 US

Current Mailing Address:

P. O. BOX 350326
GRAND ISLAND, FL 32735 US

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 ST
MT DORA, FL 32757 US

Name and Address of New Registered Agent:

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: PD
Name: CASSADA, WAYNE
Address: P O BOX 350326
City-St-Zip: GRAND ISLAND, FL 32735

Title: VPD
Name: ROBERTSON, HOWARD
Address: P O BOX 350326
City-St-Zip: GRAND ISLAND, FL 32735

Title: SD
Name: WALKER, LOIS
Address: P O BOX 350326
City-St-Zip: GRAND ISLAND, FL 32735

Title: TD
Name: MASSEY, TINA
Address: P O BOX 350326
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: TINA MASSEY

TR

02/07/2012

Electronic Signature of Signing Officer or Director

Date