

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N97000005513

FILED
Jan 06, 2012
Secretary of State

Entity Name: BISCAYNE LAKE GARDENS SERVICE CORP.

Current Principal Place of Business:

2865 N.E. 201ST TERRACE
AVENTURA, FL 33180

New Principal Place of Business:

Current Mailing Address:

2865 N.E. 201ST TERRACE
AVENTURA, FL 33180

New Mailing Address:

FEI Number: 59-1235863

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PRAVDER, FRANK
2810 NE 201 TER.
AVENTURA, FL 33180 US

Name and Address of New Registered Agent:

STEVENS AND GOLDWYN, P.A.
2 SOUTH UNIVERSITY DRIVE,
SUITE 315
PLANTATION, FL 33324 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: STEVENS AND GOLDWYN, P.A.

01/06/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: T
Name: FREEMAN, WILLIAM
Address: 2805 NE 201 TER.
City-St-Zip: AVENTURA, FL 33180

Title: PRES
Name: PRAVDER, FRANK
Address: 2810 NE 201 TER.
City-St-Zip: AVENTURA, FL 33180

Title: T
Name: LEVINE, DIANE
Address: 2820 NE 201 TER.
City-St-Zip: AVENTURA, FL 33180

Title: 2VP
Name: ATKINSON, PATRICIA
Address: 2825 NE 201 TER.
City-St-Zip: AVENTURA, FL 33180

Title: S
Name: UMANOFF, SONIA
Address: 2940 NE 203 ST
City-St-Zip: AVENTURA, FL 33180

Title: 1VP
Name: PHANEUF, MAURICE
Address: 10200 N.E. 27 CT.
City-St-Zip: AVENTURA, FL 33180

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: STEVENS AND GOLDWYN, P.A.

P.A.

01/06/2012

Electronic Signature of Signing Officer or Director

Date