2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N98000005099

FILED May 08, 2009 Secretary of State

Entity Name: BISCAYNE BEST TWIN HOMES CONDOMINIUM ASSOCIATION, INC.

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

15891 SW 288 ST 15871 SW 288 ST

HOMESTEAD, FL 33033 HOMESTEAD, FL 33033

Current Mailing Address: New Mailing Address:

5404 PRIDE LANE 15871 SW 288 ST

HOAK MILLS, NC 28348 HOMESTEAD, FL 33033

FEI Number: 65-0910158 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

PLA, MAYDA J 1800 NW 24TH AVE 516 MIAMI, FL 33125 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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition

 Title:
 PD () Delete
 Title:
 PD (X) Change

 Name:
 SERRA, EILO
 Name:
 SERRA, EILO

 Address:
 15891 SW 288 ST
 Address:
 15871 SW 288 ST

Address: 15891 SW 288 ST Address: 15871 SW 288 ST City-St-Zip: HOMESTEAD, FL 33033 City-St-Zip: HOMESTEAD, FL 33033

Title: SD () Delete Title: SD (X) Change () Addition Name: SANTIESTEBAN, AMARILIS SANTIESTEBAN, AMARILIS

Title: VD () Delete Title: VD (X) Change () Addition

 Name:
 IZQUIERDO, LAZARO
 Name:
 IZQUIERDO, LAZARO

 Address:
 15891 SW 288 ST
 Address:
 15881 SW 288 ST

 City-St-Zip:
 HOMESTEAD, FL 33033
 City-St-Zip:
 HOMESTEAD, FL 33033

I hereby certify that the information supplied with this filing does not qualify for the exemption stated 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 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 an address, with all other like empowered.

SIGNATURE: MAYDA J PLA RA 05/08/2009