

# 2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000117468

Entity Name: BISCAYNE LANDING, INC.

FILED  
Apr 13, 2005  
Secretary of State

## Current Principal Place of Business:

18755 BISCAYNE BLVD  
AVENTURA, FL 33180

## New Principal Place of Business:

2200 N.E. 143RD STREET  
SUITE 100  
NORTH MIAMI, FL 33181

## Current Mailing Address:

18755 BISCAYNE BLVD  
AVENTURA, FL 33180

## New Mailing Address:

321 EAST HILLSBORO BOULEVARD  
DEERFIELD BEACH, FL 33441

FEI Number: 90-0138669

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

STOTZER, THEODORE R  
321 E HILLSBORO BLVD  
DEERFIELD BEACH, FL 33441 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

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: C ( ) Delete  
Name: SWERDLOW, MICHAEL  
Address: 3390 MARY STREET  
City-St-Zip: COCONUT GROVE, FL 33133

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change ( ) Addition  
Name: SWERDLOW, MICHAEL  
Address: 3390 MARY STREET  
City-St-Zip: COCONUT GROVE, FL 33133

Title: D ( ) Change (X) Addition  
Name: STREET, BRIAN  
Address: 321 EAST HILLSBORO BOULEVARD  
City-St-Zip: DEERFIELD BEACH, FL 33441

Title: VP ( ) Change (X) Addition  
Name: DILL, BRETT  
Address: 3390 MARY STREET, SUITE 200  
City-St-Zip: COCONUT GROVE, FL 33133

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: MICHAEL SWERDLOW

P

04/13/2005

Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date