

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000080142

FILED
Apr 16, 2009
Secretary of State

Entity Name: 4300 BISCAYNE BLVD MASTER CONDO ASSOCIATION, INC.

Current Principal Place of Business:

232 ANDALUSIA AVENUE
370
CORAL GABLES, FL 33134 US

New Principal Place of Business:

2263 SW 37 AVENUE
MIAMI, FL 33145 US

Current Mailing Address:

232 ANDALUSIA AVENUE
370
CORAL GABLES, FL 33134 US

New Mailing Address:

2263 SW 37 AVENUE
MIAMI, FL 33145 US

FEI Number: 20-2934421

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ESPINOSA, PATRICIA O ESQ.
232 ANDALUSIA AVE
370
CORAL GABLES, FL 33134 US

Name and Address of New Registered Agent:

ESPINOSA, PATRICIA O ESQ.
2263 SW 37 AVENUE
MIAMI, FL 33145 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:

04/16/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: PINO, HENRY
Address: 232 ANDALUSIA AVENUE # 370
City-St-Zip: CORAL GABLES, FL 33134 US

Title: VP () Delete
Name: VELAR, MANUEL C
Address: 232 ANDALUSIA AVENUE # 370
City-St-Zip: CORAL GABLES, FL 33134 US

Title: TRS (X) Delete
Name: PINO, HENRY
Address: 232 ANDALUSIA AVENUE # 370
City-St-Zip: CORAL GABLES, FL 33134 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PTRS (X) Change () Addition
Name: PINO, HENRY
Address: 2263 SW 37 AVENUE
City-St-Zip: MIAMI, FL 33145 US

Title: VP (X) Change () Addition
Name: VELAR, MANUEL C
Address: 2263 SW 37 AVENUE
City-St-Zip: MIAMI, FL 33145 US

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: HENRY PINO

P

04/16/2009

Electronic Signature of Signing Officer or Director

Date