

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000080142

FILED
Apr 18, 2011
Secretary of State

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

Current Principal Place of Business:

3400 CORAL WAY
203
MIAMI, FL 33145 US

New Principal Place of Business:

4300 BISCAYNE BLVD
MIAMI, FL 33137 US

Current Mailing Address:

3400 CORAL WAY
203
MIAMI, FL 33145 US

New Mailing Address:

C/O AKAM ON-SITE, INC.
6421 CONGRESS AVENUE, STE 110
BOCA RATON, FL 33487 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.
3400 CORAL WAY
203
MIAMI, FL 33145 US

Name and Address of New Registered Agent:

ROGERS, RANDALL K ESQ.
621 NW 53RD STREET
SUITE 300
BOCA RATON, FL 33487 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: RANDALL K. ROGERS

04/18/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: CIFUENTES, MARIA C ESQ
Address: 4300 BISCAYNE BLVD. STE. 204
City-St-Zip: MIAMI, FL 33137 US

Title: VPS
Name: GOMEZ, RICHARD
Address: 4300 BISCAYNE BLVD
City-St-Zip: MIAMI, FL 33137 US

Title: T
Name: THORNTON, TOM
Address: 4300 BISCAYNE BLVD
City-St-Zip: MIAMI, FL 33137 US

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

SIGNATURE: SUSAN FITCH

MGR

04/18/2011

Electronic Signature of Signing Officer or Director

Date