

2006 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 707581

FILED
Jan 17, 2006
Secretary of State

Entity Name: BISCAYNE LAKE GARDENS BUILDING "J" INC.

Current Principal Place of Business:

20200 NE 27 CT.
MIAMI, FL 33180

New Principal Place of Business:

Current Mailing Address:

2865 NE 201 TERR
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:

PHANEUF, MAURICE
20200 NE 27 COURT
UNIT # J-25
AVENTURA, FL 33180 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

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: PHANEUF, MAURICE
Address: 20200 NE 27 COURT # J-25
City-St-Zip: AVENTURA, FL 33180

Title: T () Delete
Name: SEVRRELLIS, REHIMA
Address: 19300 W BIRD HWY #G322
City-St-Zip: AVENTURA, FL 33180

Title: D () Delete
Name: AHVAROO, EVERSTO
Address: 20200 NE 27 CT J1
City-St-Zip: MIAMI, FL 33180

Title: VD () Delete
Name: FREEMAN, LEYDA
Address: 20200 NE 27 CT
City-St-Zip: MIAMI, FL 33180

Title: S () Delete
Name: CIRCALE, PETER
Address: 164 SOUTH ISLAND
City-St-Zip: GOLDEN BEACH, FL 33160

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: PHANEUF, MAURICE
Address: 20200 NE 27 COURT
City-St-Zip: AVENTURA, FL 33180

Title: T (X) Change () Addition
Name: SERRELLIS, REGINA
Address: 20200 NE 27 CT
City-St-Zip: AVENTURA, FL 33180

Title: VP (X) Change () Addition
Name: ARGUADO, ERNESTO
Address: 20200 NE 27 CT
City-St-Zip: MIAMI, FL 33180

Title: D (X) Change () Addition
Name: VLADIMIR, MEZIBOVSKY
Address: 20200 NE 27 CT
City-St-Zip: MIAMI, FL 33180

Title: S (X) Change () Addition
Name: CIRCALE, PETER
Address: 164 SOUTH ISLAND
City-St-Zip: GOLDEN BEACH, FL 33160

I hereby certify that the information supplied with this filing does not qualify for the 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: MAURICE PHANEUF

PRES

01/17/2006

Electronic Signature of Signing Officer or Director

Date