

**2015 FLORIDA NOT FOR PROFIT CORPORATION AMENDED ANNUAL
REPORT**

DOCUMENT# 732065

Entity Name: BISCAYNE 21 CONDOMINIUM, INC.

Current Principal Place of Business:

2121 N. BAYSHORE DR.
OFFICE
MIAMI, FL 33137

Current Mailing Address:

2121 N. BAYSHORE DR.
OFFICE
MIAMI, FL 33137

FEI Number: 59-1913896

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

DECARLO, GIOIA ESQ
828 N W 9 COURT
MIAMI, FL 33136 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: GIOIA DECARLO

09/17/2015

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title SECRETARY, DIRECTOR
Name NONOO, BLANCHE
Address 2121 N. BAYSHORE DR #1211
City-State-Zip: MIAMI FL 33137

Title PRESIDENT, DIRECTOR
Name ATKINSON, JOHN B
Address 2121 N. BAYSHORE DR.
1217
City-State-Zip: MIAMI FL 33137

Title DIRECTOR, VP
Name DIAZ, CARLOS
Address 2121 N. BAYSHORE DR.
401
City-State-Zip: MIAMI FL 33137

Title DIRECTOR
Name BALBIN, EZEQUIEL
Address 2121 N BAYSHORE DRIVE, #916
City-State-Zip: MIAMI FL 33137

Title DIRECTOR
Name VELEZ, CRISTINA
Address 2121 N BAYSHORE DRIVE, #1413
City-State-Zip: MIAMI FL 33137

Title DIRECTOR
Name MARQUINA, JAVIER
Address 2121 N. BAYSHORE DR.
710
City-State-Zip: MIAMI FL 33137

Title DIRECTOR, TREASURER
Name VALDES, MARIA C
Address 2121 N. BAYSHORE DR.
1419
City-State-Zip: MIAMI FL 33137

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

SIGNATURE: MARIA CRISTINA VALDES

MANAGER

09/17/2015

Electronic Signature of Signing Officer/Director Detail

Date