2014 FLORIDA NOT FOR PROFIT CORPORATION AMENDED ANNUAL

DOCUMENT# N13000006445

Entity Name: BISCAYNE NEIGHBORHOODS ASSOCIATION, INC.

FILED Jul 30, 2014 Secretary of State CC6750645088

Current Principal Place of Business:

121 ALHAMBRA PLAZA, 10TH FLOOR CORAL GABLES. FL 33134

Current Mailing Address:

121 ALHAMBRA PLAZA, 10TH FLOOR CORAL GABLES, FL 33134

FEI Number: NOT APPLICABLE Certificate of Status Desired: No

Name and Address of Current Registered Agent:

GONGORA, MICHAEL C. ESQ. BECKER & POLIAKOFF, P.A. 121 ALHAMBRA PLAZA, 10TH FLOOR CORAL GABLES, FL 33134 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: MICHAEL C. GONGORA 07/30/2014

Electronic Signature of Registered Agent

Date

Officer/Director Detail:

VΡ Title **PRESIDENT** Title

BAILEY, TOM Name GISSEN, MATHEW Name

Address 121 ALHAMBRA PLAZA, 10TH FLOOR Address 121 ALHAMBRA PLAZA, 10TH FLOOR

CORAL GABLES FL 33134 City-State-Zip: City-State-Zip: CORAL GABLES FL 33134

Title **SECRETARY** Title **TREASURER**

Name JACOBSON, DAN Name ALTHABE, ANDRES

Address 121 ALHAMBRA PLAZA, 10TH FLOOR Address 121 ALHAMBRA PLAZA, 10TH FLOOR

CORAL GABLES FL 33134 City-State-Zip: City-State-Zip: CORAL GABLES FL 33134

Title DIRECTOR Title **DIRECTOR**

Name WAYLAND, ALEXANDRA (SANDY) Name VOELKER, SCOTT 121 ALHAMBRA PLAZA, 10TH FLOOR Address Address

121 ALHAMBRA PLAZA, 10TH FLOOR

CORAL GABLES City-State-Zip: CORAL GABLES FL 33134 FL FL 33134 City-State-Zip:

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: MICHAEL C. GONGORA, ESQ.

REGISTERED AGENT

07/30/2014