

2006 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N04000005746

FILED
May 01, 2006
Secretary of State

Entity Name: BILTMORE GROVE HOA, INC.

Current Principal Place of Business:

80 S.W. 8TH STREET
SUITE 1870
MIAMI, FL 33130

New Principal Place of Business:

1495 NORTHPARK DRIVE
WESTON, FL 33326

Current Mailing Address:

80 S.W. 8TH STREET
SUITE 1870
MIAMI, FL 33130

New Mailing Address:

1495 NORTHPARK DRIVE
WESTON, FL 33326

FEI Number: 51-0513100 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Name and Address of Current Registered Agent:

FORMAN, KENNETH E
6352 SHADOW CREEK VILLAGE CREEK
LAKE WORTH, FL 33463 US

Name and Address of New Registered Agent:

GABLES PROPERTY MANAGEMENT
1495 NORTHPARK DRIVE
WESTON, FL 33326 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: LINDA J. O'DONNELL

05/01/2006

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: DRODY, LANI KAHN
Address: 80 S.W. 8TH STREET
City-St-Zip: MIAMI, FL 33130

Title: VD () Delete
Name: SMITH, MICHAEL D
Address: 80 S.W. 8TH STREET
City-St-Zip: MIAMI, FL 33130

Title: SD () Delete
Name: SERRATS, SUSAN
Address: 80 S.W. 8TH STREET
City-St-Zip: MIAMI, FL 33130

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: FISKE, SCOTT
Address: 1495 NORTHPARK DRIVE
City-St-Zip: WESTON, FL 33326

Title: VP (X) Change () Addition
Name: JOSEPH, JAYA
Address: 1495 NORTHPARK DRIVE
City-St-Zip: WESTON, FL 33326

Title: S (X) Change () Addition
Name: BEN-DAVID, RANI
Address: 1495 NORTHPARK DRIVE
City-St-Zip: WESTON, FL 33326

Title: T () Change (X) Addition
Name: LOWERY, BOB
Address: 1495 NORTHPARK DRIVE
City-St-Zip: WESTON, FL 33326

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: JANINE PREVATT

LCAM

05/01/2006

Electronic Signature of Signing Officer or Director

Date