

ND4000005746

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

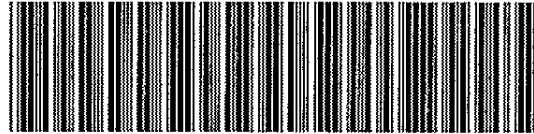
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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CLERK OF THE STATE
TALLAHASSEE, FLORIDA

R. A. Chorge
C. Couffette SEP 07 2006



FLORIDA DEPARTMENT OF STATE
Division of Corporations

August 7, 2006

BILTMORE GROVE HOA, INC.
80 SW 8TH ST., STE. 1870
MIAMI, FL 33130

SUBJECT: BILTMORE GROVE HOA, INC.
Ref. Number: N04000005746

We have received your document for BILTMORE GROVE HOA, INC. and check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

Upon examination of your document, it is noted that you have the officer signing done by "Jill Koch" for BOD Property Manager. This will need to be signed by an officer of Biltmore Grove HOA, Inc.

We are enclosing a computer printout which reflects the registered agent and registered office now on file with this office. Please amend your document accordingly.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6903.

Cheryl Coulliette
Document Specialist

Letter Number: 706A00049043

RECEIVED

06 SEP - 1 AM 8:00

DIVISION OF CORPORATIONS

**STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH
FOR CORPORATIONS**

Pursuant to the provisions of sections 607.0502, 617.0502, 607.1508, or 617.1508, Florida Statutes, this statement of change is submitted for a corporation organized under the laws of the State of Florida in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the corporation: Biltmore Grove HOA, Inc.
2. The principal office address: 80 SW 8th Street, Suite 1870, Miami, FL 33130
3. The mailing address (if different): same
4. Date of incorporation/qualification: 06/08/2004 Document number: N04000005746
5. The name and street address of the current registered agent and registered office on file with the Florida Department of State:

Gables Property Management
1495 Northpark Dr.
Weston, FL 33326


6. The name and street address of the new registered agent (if changed) and /or registered office (if changed):

Bakalar & Eichner, P.A.
150 South Pine Island Road, Suite 540
(P.O. Box NOT acceptable)
Plantation, Florida 33324

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TALLAHASSEE, FLORIDA

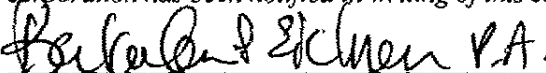
The street address of its registered office and the street address of the business office of its registered agent, as changed will be identical.

Such change was authorized by resolution duly adopted by its board of directors or by an officer so authorized by the board, or the corporation has been notified in writing of the change.


(Signature of an officer or director)

Scott Fiske, President
(Printed or typed name and title)

I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligation of my position as registered agent. Or, if this document is being filed merely to reflect a change in the registered office address, I hereby confirm that the corporation has been notified in writing of this change.


(Signature of Registered Agent)

7/25/06
(Date)

If signing on behalf of an entity:

Bakalar & Eichner, P.A.
(Typed or Printed Name)

*** FILING FEE: \$35.00 ***

MAKE CHECKS PAYABLE TO FLORIDA DEPARTMENT OF STATE
MAIL TO: DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL 32314
CR2E045 (8/05)