

# 2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N04000005746

FILED  
Apr 12, 2012  
Secretary of State

Entity Name: BILTMORE GROVE HOA, INC.

**Current Principal Place of Business:**

1495 N PARK DRIVE  
WESTON, FL 33326

**New Principal Place of Business:**

**Current Mailing Address:**

1495 N PARK DRIVE  
WESTON, FL 33326

**New Mailing Address:**

FEI Number: 51-0513100

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

BAKALAR & EICHNER, P.A.  
150 SOUTH PINE ISLAND RD., STE. 540  
PLANTATION, FL 33324 US

**Name and Address of New Registered Agent:**

BAKALAR & ASSOCIATES, P.A.  
150 SOUTH PINE ISLAND RD., STE. 540  
PLANTATION, FL 33324 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: CAROL STRAUSS

04/12/2012

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

Title: VP  
Name: BEN-DAVID, RANI  
Address: 1495 N PARK DRIVE  
City-St-Zip: WESTON, FL 33326

Title: S  
Name: DAVIS, KEN  
Address: 1495 N PARK DRIVE  
City-St-Zip: WESTON, FL 33326

Title: D  
Name: SILVER, JAY  
Address: 1495 N PARK DRIVE  
City-St-Zip: WESTON, FL 33326

Title: T  
Name: WILSON, DENNIS  
Address: 1495 N PARK DR  
City-St-Zip: WESTON, FL 33326

Title: PRES  
Name: LANZA, FRANK  
Address: 1495 N PARK DR  
City-St-Zip: WESTON, FL 33326

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: FRANK LANZA

P

04/12/2012

Electronic Signature of Signing Officer or Director

Date