

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N01000002206

FILED
Apr 30, 2009
Secretary of State

Entity Name: BILTMORE VILLAGE CONDOMINIUM THE MERRICK BUILDING ASSOCIATION, INC.

Current Principal Place of Business:

711 BILTMORE WAY
CORAL GABLES, FL 33134

New Principal Place of Business:

Current Mailing Address:

7700 NORTH KENDALL DRIVE
SUITE PH-2
MIAMI, FL 33156

New Mailing Address:

FEI Number: 65-1098986

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CADICORP MANAGEMENT GROUP
7700 NORTH KENDALL DRIVE
SUITE PH-2
MIAMI, FL 33156 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: RICHARD, RAMBARRAN
Address: 711 BILTMORE WAY
City-St-Zip: CORAL GABLES, FL 33134

Title: TD () Delete
Name: JAVIER, FERRER
Address: 711 BILTMORE WAY
City-St-Zip: CORAL GABLES, FL 33156

Title: SD () Delete
Name: CUVE, ALEXA
Address: 711 BILTMORE WAY
City-St-Zip: CORAL GABLES, FL 33156

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify 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: RICHARD RAMBARRAN

PD

04/30/2009

Electronic Signature of Signing Officer or Director

Date