2015 FLORIDA NOT FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N04000005746

Entity Name: BILTMORE GROVE HOA, INC.

Current Principal Place of Business:

15951 SW 41 STREET

300

DAVIE, FL 33331

Current Mailing Address:

15951 SW 41 STREET

300

DAVIE, FL 33331 US

FEI Number: 51-0513100 Certificate of Status Desired: No

Name and Address of Current 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:

City-State-Zip:

Electronic Signature of Registered Agent

Date

FILED Feb 26, 2015

Secretary of State

CC5759061004

Officer/Director Detail:

300

DIRECTOR Title Title VΡ

BEN-DAVID, RANI DAVIS, KEN Name Name

Address 15951 SW 41 STREET Address 15951 SW 41 STREET

DAVIE FL 33331 DAVIE FL 33331 City-State-Zip:

300

300

Title **SECRETARY** Title **PRES**

WILSON, DENNIS LANZA, FRANK Name Name

15951 SW 41 STREET 15951 SW 41 STREET Address Address 300 300

City-State-Zip: City-State-Zip: DAVIE FL 33331 DAVIE FL 33331

Title **DIRECTOR** Title **TREASURER** WINICK, MAUREEN JACOBS, LIZ Name Name

15951 SW 41 STREET 15951 SW 41 STREET Address Address

City-State-Zip: DAVIE FL 33331 City-State-Zip: DAVIE FL 33331

Title **DIRECTOR** NOTO, DINO Name

15951 SW 41 STREET

Address

City-State-Zip: DAVIE FL 33331

300

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.

02/26/2015 SIGNATURE: FRANK LANZA **PRESIDENT**