

2013 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 650951

Entity Name: BILTMORE REALTY AND DEVELOPMENT CORP.

Current Principal Place of Business:

3890 NE 25TH AVE
LIGHTHOUSE POINT, FL 33064-7259

Current Mailing Address:

3890 NE 25TH AVE
LIGHTHOUSE POINT, FL 33064-7259

FEI Number: 59-1979734

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

ANDERSON, R. MICHAEL
3890 NE 25TH AVE.
LIGHTHOUSE POINT, FL 33064 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:

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title PD
Name ANDERSON, R. MICHAEL
Address 3890 NE 25TH AVE
City-State-Zip: LIGHTHOUSE POINT FL

Title SD
Name ANDERSON, VICTORIA K.
Address 3890 NE 25TH AVE
City-State-Zip: LIGHTHOUSE POINT FL

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 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: R. MICHAEL ANDERSON

PRESIDENT

01/23/2013

Electronic Signature of Signing Officer/Director Detail

Date