## 2004 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

FILED
Jul 09, 2004 8:00 am
Secretary of State
07-09-2004 90007 010 ****61.25

**DOCUMENT #737310** BILTMORE II CONDOMINIUM ASSOCIATION, INC. 54061041 Principal Place of Business Mailing Address 600 BILTMORE WAY 600 BILTMORE WAY CORAL GABLES, FL 33134 CORAL GABLES, FL 33134 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc 07022004 Chg-NP CR2E037 (10/03) 4. FEI Number 59-1700590 City & State Applied For City & State Not Applicable Zip Country Country Zip \$8.75 Additional 5. Certificate of Status Desired Fee Required -6.-Name and Address of Current Registered Agent ----7.- Name and Address of New Registered Agent --Name BOWLING, J. W. JR. 600 BILTMORE WAY Street Address (P.O. Box Number is Not Acceptable) CORAL GABLES, FL: 33134 Citv Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing Make check payable to Filing Fee is \$61.25 \$5.00 May Be "Trust Fund Contribution. Florida Department of State Due by September 8, 2004 Added to Fees OFFICERS AND DIRECTORS AND DIRECTORS IN 10 10. 11. ☐ Change ☐ Delete ■ Addition TITLE TITLE FRAZIER, HOMER JR NAME NAME 600 BILTMORE WAY STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CORAL GABLES, FL CITY-ST-7IP Delete Addition ☐ Change TITLE TITLE 4 AGODA, ANDREW 600 BILTMORE WAY VICSVICH, BARBARA NAME NAME 600 BILTMORE WAY STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CORAL GABLES, FL CITY-ST-7IP CORAL GABLES Delete TITLE ☐ Addition TITLE NAME LINLEY, BARRIE NAME. STREET ADDRESS 600 BILTMORE WAY STREET ADDRESS MIAMI, FL 33134 CITY-ST-ZIP CITY-ST-7IP Delete TITLE ☐ Change ☐ Addition TITLE MILLER, DONALD NAME NAME 600 BILTMORE WAY STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CORAL GABLES, FL CITY-ST-ZIP Delete Addition ☐ Change TITLE TITLE HERNANDEZ, WANDA 600 BILTMORE WAY CORBL GABLES, FL GAMBLE, J.L. NAME NAME STREET ADDRESS 600 BILTMORE WAY STREET ADDRESS CORAL GABLES, FL CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition TITLE Delete TITLE NAME DUBREUIL, GEORGE NAME STREET ADDRESS 600 BILTMORE WAY STREET ADDRESS CORAL GABLES, FL CITY-ST-ZIP .. CITY-ST-ZIP

12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 this report as required by Chapter 617, Florida Statutes; and that my name appears in Block 10 or Block 11 if

DRU

SIGNATURE: X SIGNATURE AND TYPED OR PRINTED IN OFFICER OR DIRECTOR