

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 737310

FILED
Jun 22, 2009
Secretary of State

Entity Name: BILTMORE II CONDOMINIUM ASSOCIATION, INC.

Current Principal Place of Business:

600 BILTMORE WAY
CORAL GABLES, FL 33134

New Principal Place of Business:

Current Mailing Address:

600 BILTMORE WAY
CORAL GABLES, FL 33134

New Mailing Address:

FEI Number: 59-1700590 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Name and Address of Current Registered Agent:

ROGEL, DAVID H
BECKER & POLIAKOFF, P.A.
121 ALHAMBRA PLAZA, 10TH FL
CORAL GABLES, FL 33134 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: D () Delete
Name: GARCIA, VIDAL R
Address: 600 BILTMORE WAY
City-St-Zip: CORAL GABLES, FL 33134

Title: VD () Delete
Name: GUILLERMO, GUIM
Address: 600 BILTMORE WAY
City-St-Zip: CORAL GABLES, FL 33134

Title: PD () Delete
Name: LINLEY, BARRIE
Address: 600 BILTMORE WAY
City-St-Zip: MIAMI, FL 33134

Title: D () Delete
Name: PESQUEIRA, ROBERT
Address: 600 BILTMORE WAY
City-St-Zip: CORAL GABLES, FL 33134

Title: D () Delete
Name: HESTER, NANCY
Address: 600 BILTMORE WAY
City-St-Zip: CORAL GABLES, FL 33134

Title: D () Delete
Name: KOMRAD, EUGENE
Address: 600 BILTMORE WAY
City-St-Zip: CORAL GABLES, FL 33134

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: PUIG, JUAN
Address: 600 BILTMORE WAY
City-St-Zip: CORAL GABLES, FL 33134

Title: VP (X) Change () Addition
Name: LINLEY, BARRIE
Address: 600 BILTMORE WAY
City-St-Zip: CORAL GABLES, FL 33134

Title: SEC (X) Change () Addition
Name: TARRE, MICHAEL
Address: 600 BILTMORE WAY
City-St-Zip: MIAMI, FL 33134

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

Title: D (X) Change () Addition
Name: GUIM, GUILLERMO
Address: 600 BILTMORE WAY
City-St-Zip: CORAL GABLES, FL 33134

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: JUAN PUIG

PRES

06/22/2009

Electronic Signature of Signing Officer or Director

_____ Date