

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 737310

FILED
Feb 16, 2010
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 ()

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: PRES
Name: SHWEDEL, GINNY
Address: 600 BILTMORE WAY
City-St-Zip: CORAL GABLES, FL 33134

Title: VP
Name: TARRE, MICHAEL
Address: 600 BILTMORE WAY
City-St-Zip: CORAL GABLES, FL 33134

Title: SEC
Name: GARCIA VIDAL, RAOUL
Address: 600 BILTMORE WAY
City-St-Zip: MIAMI, FL 33134

Title: TREA
Name: KOMRAD, EUGENE
Address: 600 BILTMORE WAY
City-St-Zip: CORAL GABLES, FL 33134

Title: D
Name: GUIM, GUILLERMO
Address: 600 BILTMORE WAY
City-St-Zip: CORAL GABLES, FL 33134

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

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.

SIGNATURE: GINNY SHWEDEL

PRES

02/16/2010

Electronic Signature of Signing Officer or Director

Date