

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

**FILED
Mar 13, 2009
Secretary of State**

DOCUMENT# 739784

Entity Name: PALM BEACH BILTMORE CONDOMINIUM ASSOCIATION, INC.

Current Principal Place of Business:

150 BRADLEY PLACE
PALM BEACH, FL 33480

New Principal Place of Business:

Current Mailing Address:

150 BRADLEY PLACE
PALM BEACH, FL 33480

New Mailing Address:

FEI Number: 59-1789902 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ST. JOHN, DAVID ATT
1601 FORUM PLACE
SUITE 701
WEST PALM BEACH, FL 33401 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: VPD () Delete
Name: HOFTMAN, HELEN
Address: 150 BRADKY PLACE #616
City-St-Zip: PALM BEACH, FL 33480

Title: D () Delete
Name: POTTASH, CARTER A
Address: 150 BRADLEY PLACE #713/714
City-St-Zip: PALM BEACH, FL 33480

Title: D () Delete
Name: ARONSTOWN, NEIL
Address: 150 BRADLEY PLACE #615
City-St-Zip: PALM BEACH, FL 33480

Title: D () Delete
Name: DOROTHY, LAPPIN
Address: 150 BRADLEY PLACE #301
City-St-Zip: PALM BEACH, FL 33480

Title: D () Delete
Name: HOFFMAN, HELEN G
Address: 150 BRADLEY PLACE #616
City-St-Zip: PALM BEACH, FL 33480

Title: D () Delete
Name: FEUER, MYRON
Address: 150 BRADLEY PLACE #312
City-St-Zip: PALM BEACH, FL 33480

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: TR (X) Change () Addition
Name: HOFFMAN, HELEN
Address: 150 BRADKY PLACE #616
City-St-Zip: PALM BEACH, FL 33480

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

Title: P (X) Change () Addition
Name: ARONSTAM, NEIL
Address: 150 BRADLEY PLACE #615
City-St-Zip: PALM BEACH, FL 33480

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

Title: T (X) Change () Addition
Name: HOFFMAN, HELEN G
Address: 150 BRADLEY PLACE #616
City-St-Zip: PALM BEACH, FL 33480

Title: VP (X) Change () Addition
Name: FEUER, MYRON
Address: 150 BRADLEY PLACE #312
City-St-Zip: PALM BEACH, FL 33480

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: HELEN HOFFMAN

MS

03/13/2009

Electronic Signature of Signing Officer or Director

Date