

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 739784

FILED
Jan 30, 2012
Secretary of State

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:

HAFER, COMPANY LLC
249 ROYAL PALM WAY, SUITE 300
PALM BEACH, FL 33480 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: P
Name: ROSENBAND, PHILLIP
Address: 150 BRADLEY PLACE #214-215
City-St-Zip: PALM BEACH, FL 33480

Title: S
Name: GATES, HELENE
Address: 150 BRADLEY PLACE #113
City-St-Zip: PALM BEACH, FL 33480

Title: TR
Name: ALLAN, ROBB
Address: 150 BRADLEY PLACE #409-410
City-St-Zip: PALM BEACH, FL 33480

Title: VP
Name: JAVITS, ERIC
Address: 150 BRADLEY PLACE #407
City-St-Zip: PALM BEACH, FL 33480

Title: D
Name: FEUR, MIKE
Address: 150 BRADLEY PLACE #312
City-St-Zip: PALM BEACH, FL 33480

Title: D
Name: POTTASH, CARTER
Address: 150 BRADLEY PLACE #713
City-St-Zip: PALM BEACH, FL 33480

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: PHILLIP ROSENBAND

P

01/30/2012

Electronic Signature of Signing Officer or Director

Date