

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N01000002206

FILED
Apr 29, 2011
Secretary of State

Entity Name: BILTMORE VILLAGE CONDOMINIUM THE MERRICK BUILDING ASSOCIATION, INC.

Current Principal Place of Business:

711 BILTMORE WAY
CORAL GABLES, FL 33134

New Principal Place of Business:

Current Mailing Address:

7700 NORTH KENDALL DRIVE
SUITE PH-2
MIAMI, FL 33156

New Mailing Address:

FEI Number: 65-1098986

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CADICORP MANAGEMENT GROUP
7700 NORTH KENDALL DRIVE
SUITE PH-2
MIAMI, FL 33156 US

Name and Address of New Registered Agent:

CADICORP MANAGEMENT GROUP
7700 NORTH KENDALL DRIVE
SUITE PH-802
MIAMI, FL 33156 US

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:

04/29/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: RICHARD, RAMBARRAN
Address: 711 BILTMORE WAY
City-St-Zip: CORAL GABLES, FL 33134

Title: TD
Name: JAVIER, FERRER
Address: 711 BILTMORE WAY
City-St-Zip: CORAL GABLES, FL 33134

Title: SD
Name: CUVE, ALEXA
Address: 711 BILTMORE WAY
City-St-Zip: CORAL GABLES, FL 33134

Title: D
Name: MOSKOWITZ, ADAM
Address: 711 BILTMORE WAY
City-St-Zip: CORAL GABLES, FL 33134

Title: D
Name: ESTIS, ALAN
Address: 711 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: RICHARD RANBARRAN

PD

04/29/2011

Electronic Signature of Signing Officer or Director

Date