

2006 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N01000002555

FILED
Mar 01, 2006
Secretary of State

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

Current Principal Place of Business:

671 BILTMORE WAY
CORAL GABLES, FL 33134

New Principal Place of Business:

Current Mailing Address:

C/O ALHAMBRA PROPERTY MGMT
P O BOX 431410
S MIAMI, FL 332431410

New Mailing Address:

C/O CADICORP MANAGEMENT GROUP
7154-B SW 47TH STREET
MIAMI, FL 33155

FEI Number: 65-1099123

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ALHAMBRA PROPERTY MGR.
95 MERRICK WAY
SUITE 500
CORAL GABLES, FL 33134 US

Name and Address of New Registered Agent:

CADICORP MANAGEMENT GROUP
7154-B SOUTH WEST 47TH STREET
MIAMI, FLORIDA, FL 33155 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: CADICORP MANAGEMENT GROUP

03/01/2006

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: NEBEL, ANA MARIA
Address: 671 BILTMORE WAY UNIT 301
City-St-Zip: CORAL GABLES, FL 33134

Title: V () Delete
Name: FERNANDEZ, ALEX
Address: 671 BILTMORE WAY, UNIT 601
City-St-Zip: CORAL GABLES, FL 33134

Title: T () Delete
Name: DELGADO, OSVALDO
Address: 671 BILTMORE WAY, UNIT 303
City-St-Zip: CORAL GABLES, FL 33134

Title: S () Delete
Name: COSCUELLA, CLAVIDIA
Address: 671 BILTMORE WAY, UNIT 502
City-St-Zip: CORAL GABLES, FL 33134

Title: BM () Delete
Name: O'NIEL, SALVADOR DR
Address: 671 BILTMORE WAY, UNIT PH
City-St-Zip: CORAL GABLES, FL 33134

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P/D (X) Change () Addition
Name: NEBEL, ANA MARIA
Address: 671 BILTMORE WAY UNIT 301
City-St-Zip: CORAL GABLES, FL 33134

Title: VP/D (X) Change () Addition
Name: FERNANDEZ, ALEX
Address: 671 BILTMORE WAY, UNIT 601
City-St-Zip: CORAL GABLES, FL 33134

Title: T/D (X) Change () Addition
Name: DELGADO, OSVALDO
Address: 671 BILTMORE WAY, UNIT 303
City-St-Zip: CORAL GABLES, FL 33134

Title: S/D (X) Change () Addition
Name: COSCUELLA, CLAVIDIA
Address: 671 BILTMORE WAY, UNIT 502
City-St-Zip: CORAL GABLES, FL 33134

Title: D (X) Change () Addition
Name: O'NIEL, SALVADOR DR
Address: 671 BILTMORE WAY, UNIT PH
City-St-Zip: CORAL GABLES, FL 33134

I hereby certify that the information supplied with this filing does not qualify for the 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: ANA MARIA NEBEL

PD

03/01/2006

Electronic Signature of Signing Officer or Director

Date