

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N01000002555

FILED
Apr 14, 2009
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 C R MANAGEMENT & INVESTMENTS, INC.
435 SW 123 AVENUE
MIAMI, FL 33184

New Mailing Address:

12955 S.W. 42 STREET
SUITE 7
MIAMI, FL 33175

FEI Number: 65-1099123

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C R MANAGEMENT & INVESTMENTS, INC.
435 SW 123 AVENUE
MIAMI, FL 33184 US

Name and Address of New Registered Agent:

C R MANAGEMENT & INVESTMENTS, INC.
12955 S.W. 42 STREET
SUITE 7
MIAMI, FL 33175 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:

04/14/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

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

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

Title: D () Delete
Name: DOHAN, RUSSELL
Address: 671 BILTMORE WAY APT 501
City-St-Zip: MIAMI, FL 33134

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

Title: SD (X) Change () Addition
Name: DOHAN, RUSSELL
Address: 671 BILTMORE WAY APT 501
City-St-Zip: MIAMI, FL 33134

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: ANA MARIA NEBEL

PD

04/14/2009

Electronic Signature of Signing Officer or Director

Date