

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N01000002555

FILED
Mar 15, 2011
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:

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

New Mailing Address:

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.
12955 S.W. 42 STREET
SUITE 7
MIAMI, FL 33175 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: VP/D
Name: NEBEL, ANA MARIA
Address: 671 BILTMORE WAY UNIT 301
City-St-Zip: CORAL GABLES, FL 33134

Title: ST/D
Name: TORRENT, RAQUEL
Address: 671 BILTMORE WAY, UNIT 401
City-St-Zip: CORAL GABLES, FL 33134

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

Title: PD
Name: GONZALEZ, REYNALDO
Address: 671 BILTMORE WAY, UNIT 203
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: REYNALDO GONZALEZ

PD

03/15/2011

Electronic Signature of Signing Officer or Director

Date