2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N01000003264

Entity Name: BILTMORE HOMEOWNERS ASSOCIATION, INC.

FILED Apr 25, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

5208 SW 91ST DRIVE SUITE D

GAINESVILLE, FL 32608

Current Mailing Address: New Mailing Address:

5208 SW 91ST DRIVE SUITE D GAINESVILLE, FL 32608

FEI Number: 04-3608501 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

MANAGEMENT SPECIALISTS

5208 SW 91ST DRIVE

SUITE D

CAINESVILLE EL 22608 LIS

CONNER, SARAH AGENT

5208 SW 91ST DRIVE

SUITE D

CAINESVILLE EL 22608 LIS

GAINESVILLE, FL 32608 US GAINESVILLE, FL 32608 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: SARAH CONNER, AGENT 04/25/2009

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: V () Delete Title: P (X) Change () Addition
Name: LOWERY, JOSEPH
Name: LOWERY, JOSEPH

Address: 7731 SW 43 PL Address: 7731 SW 43 PL
City-St-Zip: NEWBERRY, FL 32669 City-St-Zip: NEWBERRY, FL 32669

Title: D () Delete Title: T (X) Change () Addition

Name: LEARN, RON Name: LEARN, RON

Address: 10904 SOUTHWEST 27 AVENUE Address: 10904 SOUTHWEST 27 AVENUE City-St-Zip: GAINESVILLE, FL 32607 City-St-Zip: GAINESVILLE, FL 32607

Title: D () Delete Title: VP (X) Change () Addition

 Name:
 GODET, ERIC
 Name:
 GODET, ERIC

 Address:
 10702 SOUTHWEST 27 AVENUE
 Address:
 10702 SOUTHWEST 27 AVENUE

City-St-Zip: GAINESVILLE, FL 32607 City-St-Zip: GAINESVILLE, FL 32607

Title: D () Delete Title: D (X) Change () Addition

 Name:
 TRIMBLE, TRISH
 Name:
 WATERS, TOMMY

 Address:
 11009 SW 27 AVE
 Address:
 5225 SW 91ST TERRACE

 City-St-Zip:
 NEWBERRY, FL 32669
 City-St-Zip:
 GAINESVILLE, FL 32608

Title: () Delete Title: D () Change (X) Addition

 Name:
 Name:
 LEVINGS, ALBERT S

 Address:
 Address:
 11167 SW 27TH AVENUE

 City-St-Zip:
 City-St-Zip:
 GAINESVILLE, FL 32607

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: JOSEPH LOWRY P 04/25/2009