

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N01000008031

FILED
Apr 11, 2011
Secretary of State

Entity Name: BILTMORE ESTATES HOA, INC.

Current Principal Place of Business:

2950 N 28TH TERR
HOLLYWOOD, FL 33020

New Principal Place of Business:

13150 SW 25TH STREET
MIRAMAR, FL 33027

Current Mailing Address:

2950 N 28TH TERR
HOLLYWOOD, FL 33020

New Mailing Address:

P.O. BOX 277838
MIRAMAR, FL 33027

FEI Number: 41-2039481

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LAW OFFICE OF ROBERT P. KELLY
2514 HOLLYWOOD BLVD
STE 307
HOLLYWOOD, FL 33020 US

Name and Address of New Registered Agent:

BROUGH CHADROW & LEVINE, P.A.
1900 NORTH COMMERCE PARKWAY
WESTON, FL 33326 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: DAVID BROUGH

04/11/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: DAVID, WRIGHT
Address: 13108 SW 26
City-St-Zip: MIRAMAR, FL 33027

Title: VP
Name: MORRIS, GRANGE
Address: 2699 SW 131 TER
City-St-Zip: MIRAMAR, FL 33027

Title: S
Name: RONALD, WRIGHT
Address: 2849 SW 131 TER
City-St-Zip: MIRAMAR, FL 33027

Title: T
Name: FRANK, TORRES
Address: 13229 SW 28 ST
City-St-Zip: MIRAMAR, FL 33027

Title: D
Name: ISRAEL, TORRES
Address: 2775 SW 130TH TER
City-St-Zip: MIRAMAR, FL 33027

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: DAVID WRIGHT

P

04/11/2011

Electronic Signature of Signing Officer or Director

Date