

2011 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT**FILED
Nov 21, 2011
Secretary of State**

DOCUMENT# N01000008031

Entity Name: BILTMORE ESTATES HOA, INC.**Current Principal Place of Business:**13150 SW 25TH STREET
MIRAMAR, FL 33027**New Principal Place of Business:****Current Mailing Address:**P.O. BOX 277838
MIRAMAR, FL 33027**New Mailing Address:**10112 USA TODAY WAY
MIRAMAR, FL 33025**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:**

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: PT
Name: CUNDINS, JACQUELINE
Address: 13237 SW 26 ST
City-St-Zip: MIRAMAR, FL 33027

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

Title: S
Name: HERMANSEN, SCOTT
Address: 13227 SW 26 ST
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: JACQUELINE CUNDINS

P

11/21/2011

Electronic Signature of Signing Officer or Director

Date