

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N01000008031

FILED
Feb 15, 2012
Secretary of State

Entity Name: BILTMORE ESTATES HOA, INC.

Current Principal Place of Business:

13150 SW 25TH STREET
MIRAMAR, FL 33027

New Principal Place of Business:

10112 USA TODAY WAY
MIRAMAR, FL 33025

Current Mailing Address:

10112 USA TODAY WAY
MIRAMAR, FL 33025

New Mailing Address:

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: 10112 USA TODAY WAY
City-St-Zip: MIRAMAR, FL 33025

Title: VP
Name: GRANGE, MORRIS
Address: 10112 USA TODAY WAY
City-St-Zip: MIRAMAR, FL 33025

Title: S
Name: HERMANSEN, SCOTT
Address: 10112 USA TODAY WAY
City-St-Zip: MIRAMAR, FL 33025

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

PRES

02/15/2012

Electronic Signature of Signing Officer or Director

Date