

2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N03000006476

FILED
Aug 31, 2005
Secretary of State

Entity Name: BILTMORE CENTER CONDOMINIUM ASSOCIATION, INC.

Current Principal Place of Business:

12450 NW SOUTH RIVER
MIAMI, FL 33178

New Principal Place of Business:

1928 SW BILTMORE ST
PORT ST LUCIE, FL 34984

Current Mailing Address:

12450 NW SOUTH RIVER
MIAMI, FL 33178

New Mailing Address:

1928 SW BILTMORE ST
PORT ST LUCIE, FL 34984

FEI Number: 32-0139880 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**
In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Name and Address of Current Registered Agent:

PATRICIA L PEREZ PA
2222 PONCE DE LEON BLVD P-H
CORAL GABLES, FL 33134 US

Name and Address of New Registered Agent:

TUBITO, NICHOLAS
1928 SW BILTMORE ST
PORT ST LUCIE, FL 34984 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: NICHOLAS TUBITO

08/31/2005

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: JIMENEZ, MIGUEL A
Address: 12450 NW SOUTH RIVER
City-St-Zip: MIAMI, FL 33178

Title: D () Delete
Name: JIMENEZ, VICKI L
Address: 12450 NW SOUTH RIVER
City-St-Zip: MIAMI, FL 33178

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: TUBITO, NICHOLAS
Address: 1928 SW BILTMORE ST
City-St-Zip: PORT ST LUCIE, FL 34984

Title: T (X) Change () Addition
Name: KING, DOUG
Address: 1928 SW BILTMORE ST
City-St-Zip: PORT ST LUCIE, FL 34984

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: NICHOLAS TUBITO

D

08/31/2005

Electronic Signature of Signing Officer or Director

Date