2008 NOT-FOR-PROFIT CORPORATION

ANNUAL REPORT FILED Jan 18, 2008 08:00 AM **DOCUMENT # N03000006476 Secretary of State** BILTMORE CENTER CONDOMINIUM ASSOCIATION, INC. Principal Place of Business Mailing Address 1935 MACEDO BLVD 1935 MACEDO BLVD PORT SAINT LUCIE, FL 34984 PORT SAINT LUCIE, FL 34984 01152008 No Chg-NP CR2E037 (4/06) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 32-0139880 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent GORNEY, SANDRA DO NOT WRITE 1935 MACEDO BLVD PORT SAINT LUCIE, FL 34984 IN THIS SPACE 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE. (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be Filing Fee is \$61.25 Trust Fund Contribution. Due by May 1, 2008 Added to Fees 10. OFFICERS AND DIRECTORS TITLE NAME TUBITO, NICHOLAS STREET ADDRESS 1551 SE SOUTH NIEMEYER CIR CITY-ST-ZIP PORT SAINT LUCIE, FL 34952 TITLE GORNEY, SANDY U00000789454 STREET ADDRESS 1935 MECO ST 01/22/08-80025-020 61. CITY-ST-ZIP PORT SAINT LUCIE, FL 34984 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAMÉ

12. I hereby certify that the information supplied with this filling does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address

SIGNATURE

STREET ADDRESS CITY-ST-7IP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP