

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N04000005746

FILED
Mar 31, 2009
Secretary of State

Entity Name: BILTMORE GROVE HOA, INC.

Current Principal Place of Business:

1495 NORTHPARK DRIVE
WESTON, FL 33326

New Principal Place of Business:

1495 N PARK DRIVE
WESTON, FL 33326

Current Mailing Address:

1495 NORTHPARK DRIVE
WESTON, FL 33326

New Mailing Address:

1495 N PARK DRIVE
WESTON, FL 33326

FEI Number: 51-0513100

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BAKALAR & EICHNER, P.A.
150 SOUTH PINE ISLAND RD., STE. 540
PLANTATION, FL 33324 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: VP () Delete
Name: JOSEPH, JAYA
Address: 1495 NORTHPARK DRIVE
City-St-Zip: WESTON, FL 33326

Title: P () Delete
Name: BEN-DAVID, RANI
Address: 1495 NORTHPARK DRIVE
City-St-Zip: WESTON, FL 33326

Title: T () Delete
Name: LOWERY, BOB
Address: 1495 NORTHPARK DRIVE
City-St-Zip: WESTON, FL 33326

Title: D () Delete
Name: LANZA, FRANK
Address: 1495 NORTH PARK DR
City-St-Zip: WESTON, FL 33326

Title: S () Delete
Name: ISOBA, OSCAR
Address: 1495 NORTH PARK DR
City-St-Zip: WESTON, FL 33326

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: VP (X) Change () Addition
Name: JOSEPH, JAYA
Address: 1495 N PARK DRIVE
City-St-Zip: WESTON, FL 33326

Title: P (X) Change () Addition
Name: BEN-DAVID, RANI
Address: 1495 N PARK DRIVE
City-St-Zip: WESTON, FL 33326

Title: T (X) Change () Addition
Name: LOWERY, BOB
Address: 1495 N PARK DRIVE
City-St-Zip: WESTON, FL 33326

Title: S (X) Change () Addition
Name: LANZA, FRANK
Address: 1495 N PARK DR
City-St-Zip: WESTON, FL 33326

Title: DIR (X) Change () Addition
Name: ISOBA, OSCAR
Address: 1495 N PARK DR
City-St-Zip: WESTON, FL 33326

I hereby certify that the information supplied with this filing does not qualify for the exemption stated 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 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: RANI BEN-DAVID

PRES

03/31/2009

Electronic Signature of Signing Officer or Director

Date