

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N06000002374

FILED
May 07, 2009
Secretary of State

Entity Name: BILTMORE SHORES COMMUNITY CLUB, INC.

Current Principal Place of Business:

THE COMMUNITY OF BILTMORE SHORES
ORLANDO, FL 32804 US

New Principal Place of Business:

Current Mailing Address:

1036 SHERRINGTON ROAD
ORLANDO, FL 32804 US

New Mailing Address:

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) 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:

GREER, HOLLY J
4062 SHORECREST DRIVE
ORLANDO, FL 32804 US

Name and Address of New Registered Agent:

GREER, HOLLY J ESQUIRE
4062 SHORECREST DRIVE
ORLANDO, FL 32804 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: HOLLY GREER

05/07/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: CLEMENTS, PAIGE
Address: 1036 SHERRINGTON ROAD
City-St-Zip: ORLANDO, FL 32804 US

Title: VP () Delete
Name: MILLER, BETH
Address: 4250 SHORECREST DRIVE
City-St-Zip: ORLANDO, FL 32804 US

Title: SECT () Delete
Name: RUSSELL, HEATHER
Address: 1025 JOAN PLACE
City-St-Zip: ORLANDO, FL 32804 US

Title: TREA () Delete
Name: ZANNELLI, JACKIE
Address: 1035 SHERRINGTON ROAD
City-St-Zip: ORLANDO, FL 32804 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: BETH MILLER

VP

05/07/2009

Electronic Signature of Signing Officer or Director

Date