

2012 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT**FILED**
Jan 06, 2012
Secretary of State

DOCUMENT# N06000013037

Entity Name: 427 BILTMORE WAY CONDOMINIUM ASSOCIATION, INC.**Current Principal Place of Business:**% CITY OF CORAL GABLES
405 BILTMORE WAY
CORAL GABLES, FL 33134**New Principal Place of Business:****Current Mailing Address:**% CITY OF CORAL GABLES
405 BILTMORE WAY
CORAL GABLES, FL 33134**New Mailing Address:****FEI Number:** 59-6000293**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**DIANA, GOMEZ M
C/O FINANCE DEPARTMENT
405 BILTMORE WAY
CORAL GABLES, FL 33134 US**Name and Address of New Registered Agent:**ALFONSIN RUIZ, LOURDES
ASSISTANT CITY ATTORNEY
405 BILTMORE WAY
CORAL GABLES, FL 33134 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: LOURDES ALFONSIN RUIZ

01/06/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: CASON, JIM
Address: 405 BILTMORE WAY
City-St-Zip: CORAL GABLES, FL 33134

Title: VD
Name: KERDYK, WILLIAM H JR.
Address: 405 BILTMORE WAY
City-St-Zip: CORAL GABLES, FL 33134

Title: VD
Name: QUESADA, FRANK C
Address: 405 BILTMORE WAY
City-St-Zip: CORAL GABLES, FL 33134

Title: VSD
Name: ANDERSON, MARIA
Address: 405 BILTMORE WAY
City-St-Zip: CORAL GABLES, FL 33134

Title: VTD
Name: CABRERA, RAFAEL JR
Address: 405 BILTMORE WAY
City-St-Zip: CORAL GABLES, FL 33134

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: LOURDES ALFONSIN RUIZ

CA

01/06/2012

Electronic Signature of Signing Officer or Director

Date