2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N07098

FILED Jan 04, 2011 Secretary of State

Entity Name: BILTMORE HOMEOWNERS ASSOCIATION OF CORAL GABLES, INC.

Current Principal Place of Business: New Principal Place of Business:

3252 RIVIERA DR

CORAL GABLES, FL 331346400 US

Current Mailing Address: New Mailing Address:

3252 RIVIERA DR

CORAL GABLES, FL 331346400 US

FEI Number: 59-2491600 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

BRUCE, DR. THOR W. 3252 RIVIERA DR

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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: D

 Name:
 MOORE, MICHAEL T

 Address:
 3515 ANDERSON ROAD

 City-St-Zip:
 CORAL GABLES, FL 33134 US

Title: PD

Name: BRUCE, THOR W PH.D.
Address: 3252 RIVERIA DRIVE
City-St-Zip: CORAL GABLES, FL 33134 US

Title: VPD

Name: SLESNICK, JEANNETTE
Address: 827 N GREENWAY DRIVE
City-St-Zip: CORAL GABLES, FL 33134 US

Title:

Name: CHILDRESS, ANNE Address: 701 ALEDO AVENUE

City-St-Zip: CORAL GABLES, FL 33134 US

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: THOR W. BRUCE P 01/04/2011