

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N08000009239

FILED
Apr 19, 2009
Secretary of State

Entity Name: SAVE THE BILTMORE, INC.

Current Principal Place of Business:

5555 OAKWOOD LANE
CORAL GABLES, FL 33156

New Principal Place of Business:

5555 OAKWOOD LANE
CORAL GABLES, FL 33156 US

Current Mailing Address:

5555 OAKWOOD LANE
CORAL GABLES, FL 33156

New Mailing Address:

5555 OAKWOOD LANE
CORAL GABLES, FL 33156 US

FEI Number: 26-3544552

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NAMON, RICHARD SR.
5555 OAKWOOD LANE
CORAL GABLES, FL 33156 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: D () Delete
Name: BOLTON, ROXCY
Address: 124 CADIMA AVE
City-St-Zip: CORAL GABLES, FL 33134

Title: DP () Delete
Name: CERVERA, JAVIER SR.
Address: 1492 SO. MIAMI AVE. SUITE 201
City-St-Zip: MIAMI, FL 33130

Title: DTS () Delete
Name: NAMON, RICHARD SR.
Address: 5555 OAKWOOD LANE
City-St-Zip: CORAL GABLES, FL 33156

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:

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: RICHARD NAMON, SR.

D

04/19/2009

Electronic Signature of Signing Officer or Director

Date