2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N10000002739

FILED Apr 19, 2012 Secretary of State

Entity Name: BILTMORE NEIGHBORHOOD ASSOCIATION, INC.

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

150 ALHAMBRA CIRCLE

950

CORAL GABLES, FL 33134 US

Current Mailing Address: New Mailing Address:

150 ALHAMBRA CIRCLE

950

CORAL GABLES, FL 33134 US

FEI Number: 27-2148665 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

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

LARREA, LINDA E 150 ALHAMBRA CIRCLE 950

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:

Γitle: PD

Name: CARTA, CARLOS
Address: 715 ANASTASIA AVENUE
City-St-Zip: CORAL GABLES, FL 33134 US

Title: VPD

Name: CARROLL-SCOTT, DR. TINA
Address: 3272 RIVIERA DRIVE
City-St-Zip: CORAL GABLES, FL 33134 US

Title: STD

Name: MANTECON, ALEXIS Address: 3267 RIVIERA DRIVE

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: ANDREA MOSCETTI T 04/19/2012