2008 NOT-FOR-PROFIT CORPORATION

FILED Mar 05, 2008 8:00 am Secretary of State

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SIGNATURE:

03-05-2008 90020 027 ****61.25 DOCUMENT # N16751 1. Entity Name THE BILTMORE AT CORAL LAKES HOMEOWNERS' ASSOCIATION, INC. 40038274 Principal Place of Business Mailing Address C/O:ALVAREZ & ASSOCIATES CPAS P.O. BOX 960656 1985 NW 88 CT #201 MIAMI, FL 33296-0656 MIAMI, FL 33172 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 01072008 Chg-NP CR2E037 (12/06) City & State City & State 4. FEI Number 65-0045050 Applied For Not Applicable Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Street Address (P.O. Box Number is Not Acceptable) 2440 Coral Way City Zip Code Miami 33145 8. The above named entity submits this statement of the purpose of changing its registered office or registered agent, or both, in the State of Florida. I am familiar with, and accept the obligations of registered agent PAULF PIND, REGISTERED AgenT SIGNATURE Filing Fee is \$61.25 Make check payable to 9. Election Campaign Financing \$5.00 May Be Trust Fund Contribution. Florida Department of State Dug by May 1, 2008 Added to Fees 10. -OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10-TITLE PD ☐ Delete TITLE □ Addition QUINONES, NERY NAME NAME STREET ADDRESS 110 N.W. 85TH CT. STREET ADDRESS CITY-ST-ZIP MIAMI, FL 33126 CITY-ST-ZIP TSD TITLE Delete TITLE ☐ Change ☐ Addition MURQUIA, CARLOS NAME NAME 237 NW 85 COURT STREET ADDRESS STREET ADDRESS CITY-ST-ZIP MIAMI, FL 33126 CITY-ST-ZIP ☐ Delete TITLE TITI F ☐ Change ■ Addition NAME ISAZA, MARIA P NAME STREET ADDRESS 8530 NW 1 TERRACE STREET ADDRESS MIAMI, FL 33126 CITY-ST-ZIP CITY-ST-ZIP TIT) F ☐ Delete ☐ Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP Delete TITCE TITLE ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS GTY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. I hereby certify that the information supplied with this filling does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

TED NAME OF SIGNING OFFICER OR DIRECTOR