

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N16751

FILED
Apr 24, 2009
Secretary of State

Entity Name: THE BILTMORE AT CORAL LAKES HOMEOWNERS' ASSOCIATION, INC.

Current Principal Place of Business:

C/O ALVAREZ & ASSOCIATES CPAS
1985 NW 88 CT #201
MIAMI, FL 33172 US

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 960656
MIAMI, FL 332960656

New Mailing Address:

FEI Number: 65-0045050

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PINO, RAUL F ESQ
2440 CORAL WAY
MIAMI, FL 33145 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: PD () Delete
Name: QUINONES, NERY
Address: 110 N.W. 85TH CT.
City-St-Zip: MIAMI, FL 33126

Title: VPD () Delete
Name: ISAZA, MARIA P
Address: 8530 NW 1 TERRACE
City-St-Zip: MIAMI, FL 33126

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: NERY QUINONES

P

04/24/2009

Electronic Signature of Signing Officer or Director

Date