2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N16751

FILED Apr 26, 2012 Secretary of State

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

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

C/O ALVAREZ & ASSOCIATES CPAS 2601 SO BAYSHORE DR #200 MIAMI, FL 33133 US

Current Mailing Address: New Mailing Address:

P.O. BOX 960656 MIAMI, FL 332960656

FEI Number: 65-0045050 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:

PINO, RAUL F ESQ 2440 CORAL WAY MIAMI, FL 33145 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: P,D

 Name:
 QUINONES, NERY

 Address:
 110 N.W. 85TH CT.

 City-St-Zip:
 MIAMI, FL 33126

Title: VP,D

Name: HERNANDEZ, MARTA Address: 238 NW 85 CT City-St-Zip: MIAMI, FL 33126

Title: ST,D

 Name:
 ISAZA, MARIA P

 Address:
 8530 NW 1 TERRACE

 City-St-Zip:
 MIAMI, FL 33126

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: NERY QUINONES P 04/26/2012