FILED

2008 NOT-FOR-PROFIT CORPORATION **ANNUAL REPORT**

Berry -, ...

Apr 10, 2008 8:00 am Secretary of State **DOCUMENT # N31455** 04-10-2008 90027 043 ****61.25 1. Entity Name THE BILTMORE REGENT CONDOMINIUM ASSOCIATION. INC. Mailing Address Principal Place of Business 4000380 9000 SW 152 ST. 9000 SW 152 ST. **STE 102** STE 102 MIAMI, FL 33157 MIAMI, FL 33157 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 01032008 Chg-NP CR2E037 (12/06) City & State City & State 4. FEI Number 65-0179381 Applied For Not Applicable Zio Country 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 THE FOSTER THE FOSTIM COMPANY Name 9000 SW 152 ST. Street Address (P.O. Box Number is Not Acceptable) **STE 102** MIAMI, FL 33157 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE (NOTE: Registered Agent signature required when reinstating) DATE Make check payable to 9. Election Campaign Financing Filing Fee is \$61.25 \$5.00 May Be Due by May 1, 2008 Trust Fund Contribution. · Florida Department of State Added to Fees OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 11. POUPD TITLE ☐ Delete TITLE Addition ☐ Change LISETTE JUNICOSA 721 BITTHORE WAY \$802 JUNICOSA NAME DARNELL, GEORGE M NAME STREET ADDRESS **721 BILTMORE WAY #902** STREET ADDRESS CORN GAbles FL 33134 CITY-ST-ZIP CORAL GABLES, FL 33134 CITY-ST-ZIP TITLE Change Delete TITLE Addition WHITE, ROBERT B NAME NAME STREET ADDRESS 721 BILTMORE WAY #1201 STREET ADDRESS CITY-ST-71P CORAL GABLES, FL 33134 CITY - ST - ZIP TITLE Delete TITLE ☐ Change ■ Addition PERDOMO, JUAN M.D. NAME NAME STREET ADDRESS **721 BILTMORE WAY #401** STREET ADDRESS CITY-ST-ZIP CORAL GABLES, FL 33134 CITY-ST-ZIP Delete ☐ Change ■ Addition HAEAMSON, SHELLEY NAMÉ NAME 721 BILLMORE WAY #302 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CARAL GABLES, FL 33134 CITY-ST-ZIP TITLE STEP PD ☐ Delete TITLE ☐ Change ☐ Addition SILBER, NORMAN NAME NAME **721 BILLMORE WAY #202** STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CORAL GABLES, FL 33134 CITY-ST-ZIP Delete TITLE ☐ Change ☐ Addition SHERMAN, JEAN NAME NAME STREET ADDRESS 721 BILLMORE WAY #702 STREET ADDRESS CITY-ST-ZIP CORAL GABLES, FL 33134 CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing 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.

3/25/08

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR