

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N31455

FILED
Mar 25, 2009
Secretary of State

Entity Name: THE BILTMORE REGENT CONDOMINIUM ASSOCIATION, INC.

Current Principal Place of Business:

9000 SW 152 ST.
STE 102
MIAMI, FL 33157 US

New Principal Place of Business:

721 BILTMORE WAY
CORAL GABLES, FL 33134 US

Current Mailing Address:

9000 SW 152 ST.
STE 102
MIAMI, FL 33157 US

New Mailing Address:

FEI Number: 65-0179381 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

THE FOSTER COMPANY
9000 SW 152 ST.
STE 102
MIAMI, FL 33157 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: DARNELL, GEORGE M
Address: 721 BILTMORE WAY #902
City-St-Zip: CORAL GABLES, FL 33134

Title: STD () Delete
Name: WHITE, ROBERT B
Address: 721 BILTMORE WAY #1201
City-St-Zip: CORAL GABLES, FL 33134

Title: D (X) Delete
Name: PERDOMO, JUAN M.D.
Address: 721 BILTMORE WAY #401
City-St-Zip: CORAL GABLES, FL 33134

Title: ST () Delete
Name: JUNCOSA, LISETTE
Address: 721 BILTMORE WAY #802
City-St-Zip: CORAL SPRINGS, FL 33134

Title: STD () Delete
Name: SILBER, NORMAN
Address: 721 BILLMORE WAY #202
City-St-Zip: CORAL GABLES, FL 33134

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: VD (X) Change () Addition
Name: DARNELL, GEORGE M
Address: 721 BILTMORE WAY #902
City-St-Zip: CORAL GABLES, FL 33134

Title: D (X) Change () Addition
Name: GUNTER, CALEB
Address: 721 BILTMORE WAY #702
City-St-Zip: CORAL GABLES, FL 33134

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: STD (X) Change () Addition
Name: JUNCOSA, LISETTE
Address: 721 BILTMORE WAY #802
City-St-Zip: CORAL GABLES, FL 33134

Title: PD (X) Change () Addition
Name: SILBER, NORMAN J
Address: 721 BILLMORE WAY #202
City-St-Zip: CORAL GABLES, FL 33134

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: NORMAN J. SILBER

P

03/25/2009

Electronic Signature of Signing Officer or Director

_____ Date