

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N31455

FILED
Jan 12, 2010
Secretary of State

Entity Name: THE BILTMORE REGENT CONDOMINIUM ASSOCIATION, INC.

Current Principal Place of Business:

721 BILTMORE WAY
CORAL GABLES, FL 33134 US

New Principal Place of Business:

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: VD
Name: DARNELL, GEORGE M
Address: 721 BILTMORE WAY #902
City-St-Zip: CORAL GABLES, FL 33134

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

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

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

Title: D
Name: BORRELLI, JAIME E
Address: 2800 TOLEDO STREET- UNIT 3
City-St-Zip: CORAL GABLES, FL 33134

Title: D
Name: CARRERA-JUSTIZ, FRANCISCO
Address: 1111 BRICKELL AVE- SUITE 1400
City-St-Zip: MIAMI, FL 33131

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: NORMAN J. SILBER

PD

01/12/2010

Electronic Signature of Signing Officer or Director

Date