

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N31455

FILED
Feb 27, 2011
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:

721 BILTMORE WAY
CORAL GABLES, FL 33134 US

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:

SILBER, NORMAN J
721 BILTMORE WAY
UNIT 202
CORAL GABLES, FL 33134 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: NORMAN J. SILBER

02/27/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

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

Title: STD
Name: CHISENA, MARISA
Address: 721 BILTMORE WAY
City-St-Zip: CORAL GABLES, FL 33134

Title: PD
Name: SILBER, NORMAN J
Address: 721 BILTMORE WAY
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

P

02/27/2011

Electronic Signature of Signing Officer or Director

Date