

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N31554

FILED
Mar 15, 2011
Secretary of State

Entity Name: BILTMORE MANSIONS CONDOMINIUM ASSOCIATION, INC.

Current Principal Place of Business:

1928 S.OCEAN DRIVE
501
HALLANDALE, FL 33009

New Principal Place of Business:

Current Mailing Address:

1928 S.OCEAN DRIVE
#501
HALLANDALE, FL 33009

New Mailing Address:

FEI Number: 65-0193783

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROSSI, MARTA
1928 S.OCEAN DRIVE
501
HALLANDALE, FL 33009 US

Name and Address of New Registered Agent:

ROSSI, ALBINO
1928 S.OCEAN DRIVE
501
HALLANDALE, FL 33009 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: ALBINO ROSSI

03/15/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: MARLIN, RUTH
Address: 1928 S OCEAN DR STE 405
City-St-Zip: HALLANDALE, FL 33009

Title: T
Name: ROSSI, ALBINO
Address: 1928 S OCEAN DR
City-St-Zip: HALLANDALE, FL 33009

Title: S
Name: STURRUP, BETTY ANN
Address: 1928 S OCEAN DR
City-St-Zip: HALLANDALE, FL 33009

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: ALBINO ROSSI

T

03/15/2011

Electronic Signature of Signing Officer or Director

Date