2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N31554

FILED Feb 13, 2012 Secretary of State

Entity Name: BILTMORE MANSIONS CONDOMINIUM ASSOCIATION, INC.

Current Principal Place of Business: New Principal Place of Business:

1928 S.OCEAN DRIVE

501 HALLANDALE, FL 33009

Current Mailing Address: New Mailing Address:

1928 S.OCEAN DRIVE #501 HALLANDALE, FL 33009

FEI Number: 65-0193783 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: F

Name: SWARTZ, HARVEY
Address: 1928 S OCEAN DR STE 205
City-St-Zip: HALLANDALE, FL 33009

Title: T

 Name:
 ROSSI, ALBINO

 Address:
 1928 S OCEAN DR 501

 City-St-Zip:
 HALLANDALE, FL 33009

Title: S

Name: STURRUP, BETTY ANN Address: 1928 S OCEAN DR 203 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 02/13/2012