

2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

FILED
Aug 09, 2005
Secretary of State

DOCUMENT# N95000002301

Entity Name: THE BILTMORE AT BAY COLONY CONDOMINIUM ASSOCIATION, INC.

Current Principal Place of Business:

8473 BAY COLONY DRIVE
NAPLES, FL 34108 US

New Principal Place of Business:

Current Mailing Address:

8473 BAY COLONY DRIVE
STE 102
NAPLES, FL 33963 US

New Mailing Address:

8473 BAY COLONY DRIVE
NAPLES, FL 34108 US

FEI Number: 65-0581735 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Name and Address of Current Registered Agent:

BECKER & POLIAKOFF P.A.
BANK OF AMERICA CENTER
4501 TAMiami TRAIL N., SUITE 214
NAPLES, FL 341030000 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: P () Delete
Name: BLONDO, MICHAEL
Address: 8473 BAY COLONY DRIVE #803
City-St-Zip: NAPLES, FL 34108

Title: TD () Delete
Name: PELTZ, BENJAMIN
Address: 8473 BAY COLONY DRIVE #1901
City-St-Zip: NAPLES, FL 34108

Title: D () Delete
Name: HAHN, GINA
Address: 8473 BAY COLONY DRIVE #2001
City-St-Zip: NAPLES, FL 34108

Title: D () Delete
Name: STONESIFER, RICHARD
Address: 8473 BAY COLONY DRIVE #1004
City-St-Zip: NAPLES, FL 34108

Title: VD () Delete
Name: STEDEM, NED
Address: 8473 BAY COLONY DRIVE #2003
City-St-Zip: NAPLES, FL 34108

Title: D () Delete
Name: WARDEBERG, GEORGE
Address: 8473 BAY COLONY DRIVE #1704
City-St-Zip: NAPLES, FL 34108

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: BIONDO, MICHAEL
Address: 8473 BAY COLONY DRIVE #803
City-St-Zip: NAPLES, FL 34108

Title: VP (X) Change () Addition
Name: WARDEBERG, GEORGE
Address: 8473 BAY COLONY DRIVE #1704
City-St-Zip: NAPLES, FL 34108

Title: TD (X) Change () Addition
Name: PELTZ, BEN
Address: 8473 BAY COLONY DRIVE #1901
City-St-Zip: NAPLES, FL 34108

Title: D (X) Change () Addition
Name: HAHN, GINA
Address: 8473 BAY COLONY DRIVE #2001
City-St-Zip: NAPLES, FL 34108

Title: D (X) Change () Addition
Name: STEDEM, NED
Address: 8473 BAY COLONY DRIVE #2003
City-St-Zip: NAPLES, FL 34108

Title: D (X) Change () Addition
Name: LARSEN, RALPH
Address: 8473 BAY COLONY DRIVE #2202
City-St-Zip: NAPLES, FL 34108

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: JOSE A. TIRADO

MGR

08/09/2005

Electronic Signature of Signing Officer or Director

_____ Date