

# 2006 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N95000002301

FILED  
Apr 20, 2006  
Secretary of State

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  
NAPLES, FL 34108 US

**New Mailing Address:**

FEI Number: 65-0581735      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

**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: BIONDO, MICHAEL  
Address: 8473 BAY COLONY DRIVE #803  
City-St-Zip: NAPLES, FL 34108

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

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

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

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

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

Title: VP (X) Change ( ) Addition  
Name: SCANLON, EDWARD  
Address: 8473 BAY COLONY DRIVE #1604  
City-St-Zip: NAPLES, FL 34108

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: D (X) Change ( ) Addition  
Name: LORENTZ, CATHERINE  
Address: 8473 BAY COLONY DRIVE #904  
City-St-Zip: NAPLES, FL 34108

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, 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

MRG

04/20/2006

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date