

2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 22, 2008
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
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:

BECKER & POLIAKOFF P.A.
EMERALD LAKE CORPORATE PARK
3111 STIRLING ROAD
FORT LAUDERDALE, FL 33312 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: _____ Date: 04/22/2008
Electronic Signature of Registered Agent

OFFICERS AND DIRECTORS:

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

Title: VP () Delete
Name: SCANLON, EDWARD
Address: 8473 BAY COLONY DRIVE #1604
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: LORENTZ, CATHERINE
Address: 8473 BAY COLONY DRIVE #904
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: () Change () Addition
Name:
Address:
City-St-Zip:

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

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

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

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

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

I hereby certify that the information supplied with this filing does not qualify 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 MGR Date: 04/22/2008
Electronic Signature of Signing Officer or Director