

2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N98000005359

FILED
Jul 11, 2005
Secretary of State

Entity Name: BILTMORE PLAZA CONDOMINIUM ASSOCIATION, INC.

Current Principal Place of Business:

1742 S.W. BILTMORE ST.
BOX #7
PORT ST. LUCIE, FL 34984

New Principal Place of Business:

Current Mailing Address:

1742 S.W. BILTMORE ST.
BOX #7
PORT ST. LUCIE, FL 34984

New Mailing Address:

FEI Number: 65-0872809 **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:

ZELENKE, CHRISTINA R
126 NW CARMELITE ST.
PORT ST. LUCIE, FL 34983 US

Name and Address of New Registered Agent:

JIMENEZ, MARIA J
1748 A BILTMORE STREET
PORT ST. LUCIE, FL 34984 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: MARIA J. JIMENEZ

07/11/2005

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: FOSSATI, JOHN
Address: 1748-A SW BILTMORE ST
City-St-Zip: PORT ST. LUCIE, FL 34984

Title: TS () Delete
Name: FALLON, JUDITH I
Address: 2505 CITRUS AVE
City-St-Zip: FORT PIERCE, FL 34947

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: FOSSATI, JOHN
Address: 1748-B SW BILTMORE ST
City-St-Zip: PORT ST. LUCIE, FL 34984

Title: TS (X) Change () Addition
Name: JIMENEZ, MARIA J
Address: 1748 A BILTMORE STREET
City-St-Zip: PORT ST. LUCIE, FL 34984

Title: D () Change (X) Addition
Name: JIMENEZ, MARIA J
Address: 1748 A BILTMORE STREET
City-St-Zip: PORT ST. LUCIE, FL 34984

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: MARIA J. JIMENEZ

D

07/11/2005

Electronic Signature of Signing Officer or Director

Date