

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N98000005359

FILED
Mar 21, 2012
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:

801 MAPLEWOOD DRIVE
SUITE 17
JUPITER, FL 33458

Current Mailing Address:

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

New Mailing Address:

801 MAPLEWOOD DRIVE
SUITE 17
JUPITER, FL 33458 US

FEI Number: 65-0872809

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

MORRIS, JOHN E
801 MAPLEWOOD DRIVE
SUITE 17
JUPITER, FL 33458 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: JEM

03/21/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: MORRIS, JOHN E
Address: 801 MAPLEWOOD DRIVE SUITE 17
City-St-Zip: JUPITER, FL 33458 US

Title: T
Name: SMITH, BRIAN J
Address: 801 MAPLEWOOD DRIVE SUITE 17
City-St-Zip: JUPITER, FL 33458 US

Title: D
Name: GROZA, PATRICIA
Address: 1748 A BILTMORE STREET
City-St-Zip: PORT ST. LUCIE, FL 34984

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: JOHN E MORRIS

P

03/21/2012

Electronic Signature of Signing Officer or Director

Date