## 2008 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE(X

## DOCUMENT # P04000092933 **FILED** Jul 15, 2008, 08:00 AM Secretary of State GABLES BILTMORE, INC. - The second of the second Mailing Address 719 BILTMORE WAY 810 S GREENWAY DR CORAL GABLES, FL 33134 CORAL GBLES, FL 33134 No Chg-P 07082008 CR2E034 (11/05) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 20-1260612 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent SHERRILL, THOMAS R DO NOT WRITE 810 S GREENWAY DR. CORAL GABLES, FL 33134. IN THIS SPACE 8. 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. I am familiar with, and accept the obligations of registered agent SIGNATURE. Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be In accordance with s. 607.193(2)(b), F.S., the Trust Fund Contribution, Added to Fees Due by September 12, 2008 corporation did not receive the prior notice. 10. OFFICERS AND DIRECTORS TITLE NAME SHERRILL, THOMAS R STREET ADDRESS 810 GREENWAY DR CORAL GABLES, FL 33134 NAME SHERRILL, THOMAS R STREET ADDRESS 810 GREENWAY DR CITY-ST-7P CORAL GABLES, FL 33134 TITLE STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS -CITY-ST-ZIP --NAME STREET ADDRESS CITY-ST-7IP 12. I hereby certify that the information supplied with this filling does not qualify for the exemptions contained 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 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 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.