2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000131219

Entity Name: BILTMORE MENS GOLF ASSOCIATION CORP.

FILED Jan 19, 2012 Secretary of State

Date

New Principal Place of Business: Current Principal Place of Business: 1210 ANASTASIA AVE CORAL GABLES, FL 33134 **Current Mailing Address: New Mailing Address:** 521 SAN ANTONIO AVENUE CORAL GABLES, FL 33146 FEI Number: 26-2080466 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: BELLO, TONY MR. 521 SAN ANTONIO AVENUE CORAL GABLES, FL 33146 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:

Electronic Signature of Registered Agent

OFFICERS AND DIRECTORS:

Title: SEC

Name: KLEMICK, CHRISTOPHER
Address: 1210 ANASTASIA AVE
City-St-Zip: CORAL GABLES, FL 33134

Title: PRES
Name: BELLO, TONY
Address: 521 SAN ANTONIO

City-St-Zip: CORAL GABLES, FL 33146

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 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: TONY BELLO PRES 01/19/2012