

2017 FLORIDA NOT FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 737310

Entity Name: BILTMORE II CONDOMINIUM ASSOCIATION, INC.

Current Principal Place of Business:

600 BILTMORE WAY
CORAL GABLES, FL 33134

Current Mailing Address:

600 BILTMORE WAY
CORAL GABLES, FL 33134

FEI Number: 59-1700590

Certificate of Status Desired: Yes

Name and Address of Current Registered Agent:

ROGEL, DAVID H
BECKER & POLIAKOFF, P.A.
121 ALHAMBRA PLAZA, 10TH FL
CORAL GABLES, FL 33134 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

Date

Officer/Director Detail :

Title PRESIDENT
Name MCKINLEY, TERENCE
Address 600 BILTMORE WAY
City-State-Zip: CORAL GABLES FL 33134

Title VP
Name PUIG, JUAN
Address 600 BILTMORE WAY
City-State-Zip: CORAL GABLES FL 33134

Title DIRECTOR
Name HESTER, MARTHA
Address 600 BILTMORE WAY
City-State-Zip: CORAL GABLES FL 33134

Title DIRECTOR
Name JAUDENES, JOSE
Address 600 BILTMORE WAY
City-State-Zip: CORAL GABLES FL 33134

Title SECRETARY
Name LAUZURIQUE, RACHEL
Address 600 BILTMORE WAY
City-State-Zip: CORAL GABLES FL 33134

Title TREASURER
Name COSCULLUELA, BEATRIZ
Address 600 BILTMORE WAY
City-State-Zip: CORAL GABLES FL 33134

Title DIRECTOR
Name BEITZ, WILLIAM
Address 600 BILTMORE WAY
City-State-Zip: CORAL GABLES FL 33134

Title DIRECTOR
Name ABADIA, MARIA DEL PILAR
Address 600 BILTMORE WAY
City-State-Zip: CORAL GABLES FL 33134

Continues on page 2

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: TERENCE MCKINLEY

PRESIDENT

02/24/2017

Electronic Signature of Signing Officer/Director Detail

Date

Officer/Director Detail Continued :

Title DIRECTOR
Name FUSTER, JOSE
Address 600 BILTMORE WAY
City-State-Zip: CORAL GABLES FL 33134