2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT#726193

FILED Apr 28, 2008 Secretary of State

Entity Name: BARKELEY SQUARE CONDOMINIUM ASSOCIATION, INC.

Current Principal Place of Business: New Principal Place of Business:

2090 BARKELEY LANE SE 6719 WINKLER RD

FT. MYERS, FL 33907 SUITE 200

FT. MYERS, FL 33919

Current Mailing Address: New Mailing Address:

2090 BARKELEY LANE SE 6719 WINKLER RD FT. MYERS, FL 33907

SUITE 200

City-St-Zip:

FT. MYERS, FL 33919

FEI Number: 59-1477525 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:

MATLAND, RUDOLPH ALLIANT PROPERTY MANAGEMENT LLC

12995 S CLEVELAND AVE STE 107 6719 WINKLER RD

FORT MYERS, FL 33907 SUITE 200 FORT MYERS, FL 33919 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: MILLIE STROHM 04/28/2008

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

DS () Delete (X) Change () Addition

BECKER, SUE BECKER, SUE Name: Name: 2111 BARKELEY LANE #1 Address: 2111 BARKELEY LANE #1 Address: City-St-Zip: FORT MYERS, FL 33907 FORT MYERS, FL 33907

Title: () Delete Title: () Change () Addition

FULLER, VANESSA Name: Name: Address: 2111 BARKELEY LANE #6 Address: City-St-Zip: FORT MYERS, FL 33907 City-St-Zip:

Title: () Delete Title: (X) Change () Addition

SCHUTZ, WILLIAM Name: ACOSTA, NEREIDA Name: 2401 SW 50TH LN 2111 BARKELEY LANE #6 Address: Address: City-St-Zip: CAPE CORAL, FL 33914 City-St-Zip: FT MYERS, FL 33907

() Delete Title: Title: D (X) Change () Addition

WOOLDRIDGE, DEBRA Name: Name: PASCHALL, JOE Address: 2079 BARKELEY LANE #14 Address: 2100 BARKELEY LANE #17 City-St-Zip: FORT MYERS, FL 33907 City-St-Zip: FORT MYERS, FL 33907

Title: () Delete Title: () Change () Addition

MOOMOW, DAVID Name: Name: 2111 BARKELEY LN #3 Address: Address: City-St-Zip: FORT MYERS, FL 33907 City-St-Zip:

Title: () Delete Title: () Change () Addition

NEWTON, BARBARA Name: Name: Address: 2079 BARKELEY LANE #20 Address: FORT MYERS, FL 33907 City-St-Zip: City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated 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 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: BARBARA NEWTON Т 04/28/2008