2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT#726193

FILED Mar 27, 2009 Secretary of State

Entity Name: BARKELEY SQUARE CONDOMINIUM ASSOCIATION, INC.

Current Principal Place of Business: New Principal Place of Business: 6719 WINKLER RD C/O ALLIANT PROPERTY MANAGEMENT, LLC 6719 WINKLER ROAD, SUITE 200 SUITE 200 FT. MYERS, FL 33919 FT. MYERS, FL 33919 **Current Mailing Address:** New Mailing Address: 6719 WINKLER RD C/O ALLIANT PROPERTY MANAGEMENT, LLC 6719 WINKLER ROAD, SUITE 200 SUITE 200 FT. MYERS, FL 33919 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: ALLIANT PROPERTY MANAGEMENT LLC ALLIANT PROPERTY MANAGEMENT, LLC 6719 WINKLER RD 6719 WINKLER RD SUITE 200 SUITE 200 FORT MYERS, FL 33919 US 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: JOHN M. STROHM, AGENT 03/27/2009 Electronic Signature of Registered Agent Date **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: () Delete () Change () Addition BECKER, SUE Name: Name: 2111 BARKELEY LANE #1 Address: Address: City-St-Zip: FORT MYERS, FL 33907 City-St-Zip: Title: () Delete Title: PD/T (X) Change () Addition FULLER, VANESSA Name: COURTWRIGHT, MARIEL Name: Address: 2111 BARKELEY LANE #6 Address: 2079 BARKELEY LANE #21 City-St-Zip: FORT MYERS, FL 33907 City-St-Zip: FORT MYERS, FL 33907 Title: () Delete Title: (X) Change () Addition ACOSTA, NEREIDA POTAKI, JON Name: Name: 2111 BARKELEY LANE #6 2100 BARKELEY LANE # C08 Address: Address: City-St-Zip: FT MYERS, FL 33907 City-St-Zip: FORT MYERS, FL 33907 Title: () Delete Title: () Change () Addition Name: PASCHALL, JOE Name: Address: 2100 BARKELEY LANE #17 Address: City-St-Zip: FORT MYERS, FL 33907 City-St-Zip: Title: () Delete Title: (X) Change () Addition MOOMOW, DAVID Name: Name: MOTZ, MARY 2111 BARKELEY LN #3 2079 BARKELEY LANE #A08 Address: Address: City-St-Zip: FORT MYERS, FL 33907 City-St-Zip: FORT MYERS, FL 33907 Title: (X) 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: MARIEL COURTWRIGHT PD 03/27/2009