

# **2011 FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# F59988

**FILED**  
**Mar 15, 2011**  
**Secretary of State**

**Entity Name:** BARBIZON DELTA CORPORATION

**Current Principal Place of Business:**

11551 INTERCHANGE CIRCLE SOUTH  
MIRAMAR, FL 33025 US

**New Principal Place of Business:**

**Current Mailing Address:**

11551 INTERCHANGE CIRCLE SOUTH  
MIRAMAR, FL 33025 US

**New Mailing Address:**

**FEI Number:** 59-2263570      **FEI Number Applied For ( )**      **FEI Number Not Applicable ( )**      **Certificate of Status Desired (X)**

**Name and Address of Current Registered Agent:**

CORPORATION SERVICE COMPANY  
1201 HAYS STREET  
TALLAHASSEE, FL 323012525 US

**Name and Address of New Registered Agent:**

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

**OFFICERS AND DIRECTORS:**

Title: DT  
Name: LYNCH, CASE H  
Address: 456 55TH STREET  
City-St-Zip: NEW YORK, NY 10019

Title: DP  
Name: RESNICK, JONATHAN E  
Address: 456 W 55TH ST  
City-St-Zip: NEW YORK, NY 10019

Title: S  
Name: ROBERTS, CHRISTOPHER  
Address: 456 WEST 55TH STREET  
City-St-Zip: NEW YORK, NY 10019

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: CHRISTOPHER ROBERTS

S

03/15/2011

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date