

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N07000000117

FILED
Apr 29, 2011
Secretary of State

Entity Name: BARCELONA CONDOMINIUM ASSOCIATION OF MIAMI, INC.

Current Principal Place of Business:

60 NW 75 STREET
MIAMI, FL 33150

New Principal Place of Business:

814 PONCE DE LEON BLVD., SUITE 310
CORAL GABLES, FL 33134

Current Mailing Address:

814 PONCE DE LEON
SUITE 310
CORAL GABLES, FL 33134 US

New Mailing Address:

FEI Number: 14-1986976 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

ABAY, FRANK
814 PONCE DE LEON
SUITE 310
CORAL GABLES, FL 33134 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: PD
Name: ABAY, FRANK
Address: 814 PONCE DE LEON, SUITE 310
City-St-Zip: CORAL GABLES, FL 33134

Title: VD
Name: ABAY, GEORGE
Address: 814 PONCE DE LEON, SUITE 310
City-St-Zip: CORAL GABLES, FL 33134

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: FRANK ABAY

P

04/29/2011

Electronic Signature of Signing Officer or Director

Date