

2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 725081

FILED
Apr 25, 2005
Secretary of State

Entity Name: BARCELONA CONDOMINIUM NORTH, INC.

Current Principal Place of Business:

251 S. CYPRESS RD
CLUBHOUSE OFFICE
POMPANO BEACH, FL 33060

New Principal Place of Business:

Current Mailing Address:

10034 W. MCNAB RD.
TAMARAC, FL 33321

New Mailing Address:

FEI Number: 59-1482324

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MILES, JAMES R
10034 W. MCNAB RD.
TAMARAC, FL 33321 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: D () Delete
Name: BEAULIEU, ROLAND
Address: 10034 W MCNAB ROAD
City-St-Zip: TAMARAC, FL 33321

Title: VPD () Delete
Name: ROGERS, JANET G
Address: 10034 W MCNAB ROAD
City-St-Zip: TAMARAC, FL 33321

Title: D () Delete
Name: PITMAN, MARVIN
Address: 10034 W MCNAB ROAD
City-St-Zip: TAMARAC, FL 33321

Title: PD () Delete
Name: COLLINS, ERIC
Address: 10034 W MCNAB ROAD
City-St-Zip: TAMARAC, FL 33321

Title: TD () Delete
Name: VIVIRTO, PAT
Address: 10034 W MCNAB ROAD
City-St-Zip: TAMARAC, FL 33321

Title: SD () Delete
Name: PRESCOTT, NORMAN
Address: 10034 W MCNAB ROAD
City-St-Zip: TAMARAC, FL 33321

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: BERNARDO, STEVEN
Address: 10034 W MCNAB ROAD
City-St-Zip: TAMARAC, FL 33321

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: D (X) Change () Addition
Name: BEAULIEU, ROLAND
Address: 10034 W MCNAB ROAD
City-St-Zip: TAMARAC, FL 33321

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: SD (X) Change () Addition
Name: NONEMAKER, LINDA
Address: 10034 W MCNAB ROAD
City-St-Zip: TAMARAC, FL 33321

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: ERIC COLLINS

PD

04/25/2005

Electronic Signature of Signing Officer or Director

Date