2006 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT (AR)

Feb 06, 2006 8:00 am **DOCUMENT # 725081 Secretary of State** 1. Entity Name 02-06-2006 90058 025 ****61.25 BARCELONA CONDOMINIUM NORTH, INC. Principal Place of Business Mailing Address 251 S. CYPRESS RD CLUBHOUSE OFFICE POMPANO BEACH FL 33060 10034 W. MCNAB RD. TAMARAC FL 33321 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E037 (10/05) City & State Applied For City & State 4. FEI Number 59-1482324 Not Applicable Zip Country Zio Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name MILES, JAMES R 10034 W. MCNAB RD. Street Address (P.O. Box Number is Not Acceptable) TAMARAC FL 33321 Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) FILE NOW: FEE IS \$61.25 9. Election Campaign Financing \$5.00 May Be Make Check Payable to Due By May 1, 2006 Trust Fund Contribution. Added to Fees Florida Department of State 10. OFFICERS AND DIRECTORS 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 TITLE Delete TITLE Change Addition ARTHUR GORDON NAME BERNARDO, STEVEN 10034 W MCNAB ROAD STREET ADDRESS STREET ADDRESS SECY_ TAMARAC FL 33321 CITY-ST-7IP CITY-ST-ZIP VPD Addition ☐ Delete TITLE Change LEO BOLAND ROGERS, JANET G NAME NAME STREET ADDRESS 10034 W MCNAB ROAD STREET ADDRESS TAMARAC FL 33321 CITY-ST-ZIP CITY-ST-ZIP Delete TITLE ☐ Change ☐ Addition NAME BEAULIEU, ROLAND NAME 10034 W MCNAB ROAD STREET ADDRESS STREET ADDRESS TAMARAC FL 33321 CITY-ST-ZIP CITY-ST-7IP PD TITLE Delete TITEF ☐ Change ☐ Addition NAME COLLINS, ERIC NAME STREET ADDRESS 10034 W MCNAB ROAD STREET ADDRESS CITY-ST-ZIP TAMARAC FL 33321 CITY-ST-ZIP TITLE Delete TITLE ☐ Change ☐ Addition VIVIRTO, PAT NAME NAME 10034 W MCNAB ROAD STREET ADDRESS STREET ADDRESS CITY-ST-ZIP TAMARAC FL 33321 CITY-ST-7IP SD ☐ Delete TITLE Change ☐ Addition NONEMAKER, LINDA NAME 10034 W MCNAB ROAD STREET ADDRESS STREET ADDRESS TAMARAC FL 33321 CITY-ST-ZIP CITY-ST-ZIP

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with an other like empowered.

SIGNATURE:

T. Caller

2/3/01 954 781 2650

FILED