

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 725081

FILED
Feb 23, 2009
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:

SHENDELL AND ASSOCIATES P.A.
3650 N FEDERAL HWY #202
LIGHTHOUSE, FL 33064 US

Name and Address of New Registered Agent:

SHENDELL AND ASSOCIATES P.A.
3650 N FEDERAL HWY #202
LIGHTHOUSE POINT, FL 33064 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:

02/23/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: VP () Delete
Name: STAFFORD, KRISTEN
Address: 10034 W MCNAB ROAD
City-St-Zip: TAMARAC, FL 33321

Title: D () Delete
Name: FLORA, ANTHA G
Address: 259 S. CYPRESS RD #515
City-St-Zip: POMPANO BEACH, FL 33060

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

Title: D () Delete
Name: BEAUIEU, ROLAND
Address: 251 S. CYPRESS RD #114
City-St-Zip: POMPANO BEACH, FL 33060

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

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: MAYERS, EDWARD
Address: 10034 W MCNAB ROAD
City-St-Zip: TAMARAC, FL 33321

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

Title: VP (X) Change () Addition
Name: WILLIAMS, MICHAEL
Address: 10034 W MCNAB ROAD
City-St-Zip: TAMARAC, FL 33321

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

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

Title: S () Change (X) Addition
Name: SCHWARTZ, NATALIE
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 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: EDWARD MAYERS

P

02/23/2009

Electronic Signature of Signing Officer or Director

Date