2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 725081

FILED Feb 10, 2012 Secretary of State

Entity Name: BARCELONA CONDOMINIUM NORTH, INC.

Current Principal Place of Business: New Principal Place of Business:

C/O CONSOLIDATED COMMUNITY MGMT 7124 NORTH NOB HILL ROAD TAMARAC, FL 33321

Current Mailing Address: New Mailing Address:

C/O CONSOLIDATED COMMUNITY MGMT 7124 NORTH NOB HILL ROAD TAMARAC, FL 33321

FEI Number: 59-1482324 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: F

Name: MAYERS, EDWARD

Address: 253 S. CYPRESS ROAD UNIT 235 City-St-Zip: POMPANO BEACH, FL 33060

Title:

Name: ST. CLAIR, KENNETH H
Address: 3362 FLAT SHOALS ROAD
City-St-Zip: GERMANTON, NC 27019

Title: VP

Name: WILLIAMS, MICHAEL

Address: 257 S. CYPRESS ROAD UNIT 418 City-St-Zip: POMPANO BEACH, FL 33060

Title:

Name: NONEMAKER, LINDA

Address: 253 S. CYPRESS ROAD UNIT 226 City-St-Zip: POMPANO BEACH, FL 33060

Title:

Name: VIVIRITO, PAT Address: P.O. BOX 612306

City-St-Zip: POMPANO BEACH, FL 33060

Title: S

Name: FATIGATI, JANE

Address: 251 S. CYPRESS ROAD UNIT 139 City-St-Zip: POMPANO BEACH, FL 33060

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: EDWARD MAYERS PRES 02/10/2012