

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 735353

FILED
Apr 07, 2009
Secretary of State

Entity Name: BARWOOD CONDOMINIUM IMPROVEMENT ASSOCIATION, INC.

Current Principal Place of Business:

23243 BARWOOD LANE NORTH
BOCA RATON, FL 33428

New Principal Place of Business:

Current Mailing Address:

23243 BARWOOD LANE NORTH
BOCA RATON, FL 33428

New Mailing Address:

FEI Number: 59-1764275

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RICOTILLI, JOHN
23249 BARWOOD LANE NO #409
BOCA RATON, FL 33428 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: STD () Delete
Name: SMITH, CLAYTON
Address: 23279 BARWOOD LANE NO #104
City-St-Zip: BOCA RATON, FL 33428

Title: VD () Delete
Name: BERNSTEIN, BOBBI
Address: 23247 BARWOOD LANE N #201
City-St-Zip: BOCA RATON, FL 33428

Title: D () Delete
Name: DICKINSON, NANCY
Address: 23305 BARWOOD LANE N #208
City-St-Zip: BOCA RATON, FL 33428

Title: D () Delete
Name: MESSINA, TONY
Address: 23099 BARWOOD LANE N #202
City-St-Zip: BOCA RATON, FL 33428

Title: PD () Delete
Name: RICOTILLI, JOHN
Address: 23249 BARWOOD LANE NO., #409
City-St-Zip: BOCA RATON, FL 33428

Title: D () Delete
Name: MORT, SUSSMAN
Address: 23273 BARWOOD LN N 308
City-St-Zip: BOCA RATON, FL 33428

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: TD (X) Change () Addition
Name: SMITH, CLAYTON
Address: 23279 BARWOOD LANE NO #104
City-St-Zip: BOCA RATON, FL 33428

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

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

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

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

Title: S (X) Change () Addition
Name: SUSAN, MAASS
Address: 23166 SW 58 AVE.
City-St-Zip: BOCA RATON, FL 33428

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: SUSAN MAASS

S

04/07/2009

Electronic Signature of Signing Officer or Director

Date