2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 743152

FILED Jan 06, 2009 Secretary of State

Entity Name: BARWOOD CONDOMINIUM VI ASSOCIATION, INC.

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

23305 BARWOOD LANE NORTH BOCA RATON, FL 33428

Current Mailing Address: New Mailing Address:

23305 BARWOOD LANE NORTH BOCA RATON, FL 33428

FEI Number: 59-1911635 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:

ROBERT KAYE & ASSOCIATES P.A.

6261 NW 6TH WAY

#103

FORT LAUDERDALE, FL 33309 US

DICKINSON, EDITH N

23305 BARWOOD LANE N.

BOCA RATON, FL 33428 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: EDITH N. DICKINSON 01/06/2009

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

 Title:
 T
 () Delete
 Title:
 PRES
 (X) Change () Addition

 Name:
 ZITZELBERGER, MARY
 Name:
 DICKINSON, EDITH N

 Address:
 23305 BARWOOD LN. N. #403
 Address:
 23305 BARWOOD LANE N., #208

 City-St-Zip:
 BOCA RATON, FL 33428
 City-St-Zip:
 BOCA RATON, FL 33428

Title: Title: (X) Change () Addition () Delete CANNIZZARO, JOSEPHINE Name: CANNIZZARO, JOSEPHINE Name: Address: 23305 BARWOOD LN N 209 Address: 23305 BARWOOD LANE N., #209 City-St-Zip: BOCA RATON, FL 35428 City-St-Zip: BOCA RATON, FL 35428

Title: () Delete Title: DIR. (X) Change () Addition ROLLO, AMERLIA ROLLO, AMELIA Name: Name: 23305 BARWOOD LN N 208 23305 BARWOOD LANE N., #103 Address: Address: City-St-Zip: BOCA RATON, FL 33428 City-St-Zip: BOCA RATON, FL 33428

Title: D () Delete Title: TRES (X) Change () Addition Name: DICKIGON, EDITH Name: WOOD, ARTHUR

 Address:
 23305 BARWOOD LN NORTH 103
 Address:
 23305 BARWOOD LN N., #203

 City-St-Zip:
 BOCA RATON, FL 33428
 City-St-Zip:
 BOCA RATON, FL 33428

Title: VP () Delete Title: VP (X) Change () Addition Name: POTSHKO, MONICA Name: BOUY, NORMA J

 Address:
 23305 BARWOOD LANE N, #301
 Address:
 23305 BARWOOD LANE N., #102

 City-St-Zip:
 BOCA RATON, FL 33428
 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: EDITH N. DICKINSON PRES 01/06/2009