

# 2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 745408

FILED  
Apr 10, 2009  
Secretary of State

Entity Name: BARBICAN CONDOMINIUM APARTMENTS, INC.

## Current Principal Place of Business:

3601 S. OCEAN BLVD  
PALM BEACH, FL 33480 US

## New Principal Place of Business:

## Current Mailing Address:

3601 S. OCEAN BLVD  
PALM BEACH, FL 33480 US

## New Mailing Address:

FEI Number: 59-1965348

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

FOOSE, KIM  
4524 GUN CLUB ROAD #105  
WEST PALM BEACH, FL 33415 US

## Name and Address of New Registered Agent:

SAUNDERS, KIM  
4524 GUN CLUB ROAD #105  
WEST PALM BEACH, FL 33415 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: KIM SAUNDERS

04/10/2009

Electronic Signature of Registered Agent

Date

## OFFICERS AND DIRECTORS:

Title: PD ( ) Delete  
Name: LOUGHRAN, JOSEPH  
Address: 3601 SOUTH OCEAN BLVD #103  
City-St-Zip: S. PALM BEACH, FL 33480

Title: D ( ) Delete  
Name: BOYAR, JEANNE  
Address: 3601 SOUTH OCEAN BLVD #105  
City-St-Zip: SOUTH PALM BEACH, FL 33480

Title: ST ( ) Delete  
Name: ARNIERI, PETER  
Address: 3601 SOUTH OCEAN BLVD #301  
City-St-Zip: SOUTH PALM BEACH, FL 33480

Title: D ( ) Delete  
Name: AUTERO, MIA  
Address: 3601 SO. OCEAN BLVD #601  
City-St-Zip: S. PALM BEACH, FL 33480

Title: D ( ) Delete  
Name: CRAWFORD, SANDRA  
Address: 3601 SOUTH OCEAN BLVD #106  
City-St-Zip: PALM BEACH, FL 33480

Title: VP (X) Delete  
Name: KULMALA, SEPPO  
Address: 3601 SOUTH OCEAN BLVD #365  
City-St-Zip: PALM BEACH, FL 33480

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change ( ) Addition  
Name: KULMALA, SEPPO  
Address: 3601 SOUTH OCEAN BLVD #305  
City-St-Zip: S. PALM BEACH, FL 33480

Title: D (X) Change ( ) Addition  
Name: HYYTIANEN, MAIJA  
Address: 3601 SOUTH OCEAN BLVD #101  
City-St-Zip: SOUTH PALM BEACH, FL 33480

Title: ST (X) Change ( ) Addition  
Name: FORTNEY, LORRAINE  
Address: 3601 SOUTH OCEAN BLVD #501  
City-St-Zip: SOUTH PALM BEACH, FL 33480

Title: D (X) Change ( ) Addition  
Name: GOUBEAD, JOSEPH  
Address: 3601 SO. OCEAN BLVD #205  
City-St-Zip: S. PALM BEACH, FL 33480

Title: VP (X) Change ( ) Addition  
Name: HERSEY, MICHAEL  
Address: 3601 SO. OCEAN BLVD #304  
City-St-Zip: S. PALM BEACH, FL 33480

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

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: KIM SAUNDERS

RA

04/10/2009

Electronic Signature of Signing Officer or Director

Date