2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 755213

FILED Jan 19, 2009 Secretary of State

Entity Name: BARBER STREET PLAZA ASSOCIATION, INC.

Current Principal Place of Business: New Principal Place of Business: 1327 NORTH CENTRAL AVENUE SEBASTIAN, FL 32958 **Current Mailing Address: New Mailing Address:** 1327 NORTH CENTRAL AVENUE SEBASTIAN, FL 32958 FEI Number: 59-2210626 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: VAN DE VOORDE, RENE G VANDEVOORDE, RENE' G ESQ 1327 NORTH CENTRAL AVENUE 1327 NORTH CENTRAL AVENUE SEBASTIAN, FL 32958 SEBASTIAN, FL 32958 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: RENE' G. VANDEVOORDE 01/19/2009 Electronic Signature of Registered Agent Date **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: () Delete () Change () Addition BALLOUGH, CAROLE Name: Name: 955 STARFLOWER Address: Address: City-St-Zip: SEBASTIAN, FL 32958 City-St-Zip: Title: Title: () Delete () Change () Addition VAN DE VOORDE, RENE, G. Name: Name: Address: 12450 ROSELAND RD. Address: City-St-Zip: SEBASTIAN, FL City-St-Zip: Title: () Delete Title: () Change () Addition MURDOCK, GLORIA Name: Name: 1319 BARBER ST Address: Address: City-St-Zip: SEBASTIAN, FL 32958 City-St-Zip: Title: () Delete Title: () Change () Addition MURDOCK, RUSSELL Name: Name: 1319 BARBER ST Address: Address: City-St-Zip: SEBASTIAN, FL 32958 City-St-Zip: Title: () Delete Title: (X) Change () Addition KING, JOHN KING, JOHN Name: Name: 945 FELLSMERE HWY 5 945 FELLSMERE HWY #5 Address: Address: City-St-Zip: SEBASTIAN, FL 32958 City-St-Zip: SEBASTIAN, FL 32958 Title: () Delete Title: () Change (X) Addition IHNEN. LINDA Name: Name: Address: Address: 945 FELLSMERE HWY #1 SEBASTIAN, FL 32958 City-St-Zip: 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: RENE' G. VANDEVOORDE P 01/19/2009