

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 755759

FILED
Feb 25, 2009
Secretary of State

Entity Name: SECURITY BARN CONDOMINIUM WAREHOUSES ASSOCIATION, INC.

Current Principal Place of Business:

1133 INDUSTRIAL BLVD
NAPLES, FL 34104

New Principal Place of Business:

Current Mailing Address:

1133 INDUSTRIAL BLVD
NAPLES, FL 34104

New Mailing Address:

FEI Number: 59-2100051

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SMITH, PEGGY
659 MOORINGLINE DR
NAPLES, FL 34102 US

Name and Address of New Registered Agent:

ROGERS WOOD HILL, CPAS
2375 TAMIAMI TRAIL N
110
NAPLES, FL 34103 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: THOMAS E BOERIO

02/25/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: GUTIEGREG, MAURICE
Address: 2736 SHORVISA DR
City-St-Zip: NAPLES, FL 34112

Title: VP () Delete
Name: MARE, DAVE
Address: 5311 MAHOGANY RIDGE DR SW
City-St-Zip: NAPLES, FL 34101

Title: BM () Delete
Name: COOP, RICHARD
Address: 4116 PROGRESS AVE
City-St-Zip: NAPLES, FL 34104

Title: BM () Delete
Name: NIFF, MARK
Address: 290 BELVILLE BLVD
City-St-Zip: NAPLES, FL 34104

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: GUTIERREZ, MAURICE
Address: 1195 INDUSTRIAL BLVD
City-St-Zip: NAPLES, FL 34104

Title: VP (X) Change () Addition
Name: NELSON, WILLIAM
Address: 4278 PROGRESS AVE
City-St-Zip: NAPLES, FL 34104

Title: ST (X) Change () Addition
Name: HOFFMAN, DAWN
Address: 673 MOORING LINE DRIVE
City-St-Zip: NAPLES, FL 34102

Title: BM (X) Change () Addition
Name: SMITH, PEGGY
Address: 659 MOORING LINE DRIVE
City-St-Zip: NAPLES, FL 34102

Title: BM () Change (X) Addition
Name: NEFF, MARK
Address: 4236 PROGRESS AVENUE
City-St-Zip: NAPLES, FL 34104

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: PEGGY SMITH

BM

02/25/2009

Electronic Signature of Signing Officer or Director

Date