2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 755759

FILED Jan 06, 2010 Secretary of State

Entity Name: SECURITY BARN CONDOMINIUM WAREHOUSES ASSOCIATION, INC.

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

1133 INDUSTRIAL BLVD 1133 INDUSTRIAL BLVD, C-14

NAPLES, FL 34104 NAPLES, FL 34104

Current Mailing Address: New Mailing Address:

1133 INDUSTRIAL BLVD 1133 INDUSTRIAL BLVD, C-14

NAPLES, FL 34104 NAPLES, FL 34104

FEI Number: 59-2100051 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:

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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PD

Name: GUTIERREZ, MAURICE Address: 1195 INDUSTRIAL BLVD City-St-Zip: NAPLES, FL 34104

Title: VPD

Name: NELSON, WILLIAM
Address: 4278 PROGRESS AVE
City-St-Zip: NAPLES, FL 34104

Title: STD

Name: HOFFMAN, DAWN
Address: 673 MOORING LINE DRIVE
City-St-Zip: NAPLES, FL 34102

Title:

Name: SMITH, PEGGY R

Address: 659 MOORING LINE DRIVE City-St-Zip: NAPLES, FL 34102

Title:

Name: NEFF, MARK

Address: 4236 PROGRESS AVENUE City-St-Zip: NAPLES, FL 34104

I hereby 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 all other like empowered.

SIGNATURE: PEGGY R. SMITH D 01/06/2010