

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 770614

FILED
Feb 16, 2009
Secretary of State

Entity Name: BARCELONA COURT CONDOMINIUM ASSOCIATION, INC.

Current Principal Place of Business:

820 SALZEDO STREET
APT. 402
CORAL GABLES, FL 33134

New Principal Place of Business:

Current Mailing Address:

820 SALZEDO STREET
APT. 402
CORAL GABLES, FL 33134

New Mailing Address:

FEI Number: 59-2339210

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HERNANDEZ, HELEN
820 SALZEDO ST
APT. 401
CORAL GABLES, FL 33134 US

Name and Address of New Registered Agent:

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 () Delete
Name: HERNANDEZ, HELEN
Address: 820 SALZEDO ST., #401
City-St-Zip: CORAL GABLES, FL 33134

Title: TD () Delete
Name: CAREY, ALEIDA
Address: 820 SALZEDO ST., #402
City-St-Zip: CORAL GABLES, FL 33134

Title: VD () Delete
Name: VERA, RAMON
Address: 820 SALZEDO ST, #301
City-St-Zip: CORAL GABLES, FL 33134

Title: SD () Delete
Name: PROHIAS, MARTHA
Address: 820 SALZEDO ST, #203
City-St-Zip: CORAL GABLES, FL 33134

Title: D () Delete
Name: DYER, ELLEN M
Address: 1406 LISBON ST
City-St-Zip: CORAL GABLES, FL 33134

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

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

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: ALEIDA CAREY

TD

02/16/2009

Electronic Signature of Signing Officer or Director

Date