

A95000000864

FROM

(FRI) 06.09'95 10:41/ST. 10:39/NO. 3560402785 P 1/5

6/09/95

FLORIDA DIVISION OF CORPORATIONS
PUBLIC ACCESS SYSTEM

10:13 AM

((H95000006479))

ELECTRONIC FILING COVER SHEET

TO: DIVISION OF CORPORATIONS

FROM: MAJONEY ADAMS & CRISER, P.A.

DEPARTMENT OF STATE

50 N LAURA ST

STATE OF FLORIDA

1400 HARNETT CENTER

409 EAST GAINES STREET

JACKSONVILLE FL 32202-

TALLAHASSEE, FL 32399

CONTACT: CORINNE P. MCCLURE

FAX: (904) 922-4000

PHONE: (904) 354-1100

FAX: (904) 790-2661

((H95000006479))

DOCUMENT TYPE: FLORIDA LIMITED PARTNERSHIP

NAME: THE BARCELONA COLLECTION, LTD.

FAX AUDIT NUMBER: H95000006479

CURRENT STATUS: REQUESTED

DATE REQUESTED: 06/09/1995

TIME REQUESTED: 10:13:10

CERTIFIED COPIES: 0

CERTIFICATE OF STATUS: 0

NUMBER OF PAGES: 3

METHOD OF DELIVERY: FAX

ESTIMATED CHARGE: \$87.50

ACCOUNT NUMBER: 076226003514

Note: Please print this page and use it as a cover sheet when submitting documents to the Division of Corporations. Your document cannot be processed without the information contained on this page. Remember to type the Fax Audit number on the top and bottom of all pages of the document.

((H95000006479))

** ENTER 'M' FOR MENU. **

ENTER SELECTION AND <CR>:

F1: Help | F2: Main Menu Functions | F3: Session Menu | F4: Rotate ...Alt-Tab

-H 18274.1

A95000000864

6/9/95am

TALLAHASSEE, FLORIDA

1995 JUN -9 AM 11:56

FILED

FROM

(FR) 06.09'95 10:41/ST. 10:39/NO. 3560402785 P 2/5

H95000006479

CERTIFICATE OF LIMITED PARTNERSHIP

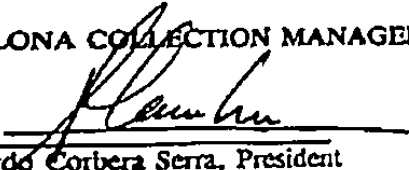
1. The name of the limited partnership is The Barcelona Collection, Ltd.
2. The business address of the Limited Partnership is 80 Players Club Villas, Ponte Vedra Beach, FL 32082.
3. The name and address of the Limited Partnership's agent for service of process required to be maintained by Section 620.105, Florida Statutes, is RAX CO., c/o Mahoney Adams & Criser, P.A., 50 N. Laura Street, 3400 Barnett Center, Jacksonville, FL 32202.
4. The mailing address of the Limited Partnership is 80 Players Club Villas, Ponte Vedra Beach, FL 32082.
5. The latest date upon which the Limited Partnership is to be dissolved is 5:00 p.m. on June 6, 2015.
6. The Name and Address of the general partner is:

Barcelona Collection Management Corp.
80 Players Club Villas
Ponte Vedra Beach, FL 32082

7. Signed this 8 day of June, 1995.

Signature of all general partners:

BARCELONA COLLECTION MANAGEMENT CORP.

By: 
Bernardo Corbera Serra, President

Prepared by:
Jaime A. Frias, Esq.
Mahoney Adams & Criser, P.A.
P. O. Box 4099
Jacksonville, FL 32201
(904) 354-1100
Florida Bar #0879479

H95000006479

TALLAHASSEE, FLORIDA

1995 JUN -9 AM 11:56

FILED

FROM

(FRI) 06. 09' 95 10:41/ST. 10:39/NO. 3560402785 P 3/5

H95000006479

ACCEPTANCE OF APPOINTMENT AS REGISTERED AGENT

Having been named as statutory registered agent for The Barcelona Collection, Ltd., a Florida limited partnership (the "Partnership"), in the foregoing Certificate of Limited Partnership, I hereby agree to act in that capacity, and, on behalf of the Partnership, to accept service of process for the Partnership and to comply with any and all statutes relative to the complete and proper performance of the duties of registered agent.

RAX CO., a Florida corporation

By: 
Ralph R. Wickersham, Vice President

FILED
1995 JUN -9 AM 11:56
TALLAHASSEE, FLORIDA

H95000006479

FROM

(FRI) 06.09'95 10:42/ST. 10:39/NO. 3560402785 P 4/5

H95000006479

AFFIDAVIT OF LIMITED PARTNER CONTRIBUTIONS

STATE OF FLORIDA
COUNTY OF DUVAL

BEFORE ME, the undersigned general partner of The Barcelona Collection, Ltd., a Florida Limited Partnership, certifies:

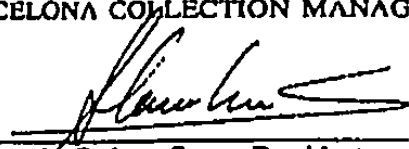
The amount of capital contributions to date of the limited partners is \$3,000.00.

The total amount contributed and anticipated to be contributed by the limited partners at this time totals \$3,000.00.

FURTHER AFFIANT SAYETH NOT.

Under the penalties of perjury I declare that I have read the foregoing and know the contents thereof and that the facts stated herein are true and correct.

BARCELONA COLLECTION MANAGEMENT CORP.

By: 

Bernardo Corbera Serra, President
of the General Partner

FILED
1995 JUL -9 AM 11:56
TALLAHASSEE, FLORIDA

H95000006479

FROM

(FRI) 06.09'95 10:42/ST. 10:39/NO. 3560402785 P 5/5



H95000006479

FLORIDA DEPARTMENT OF STATE
Sandra B. Moortham
Secretary of State

June 2, 1995

CORINNE P. MCCLURE
MAYHONEY ADAMS & CRISER, P.A.
3400 BARNETT CENTER
JACKSONVILLE, FL 32202

The name BARCELONA COLLECTION, LTD. has been reserved for 120 days beginning June 2, 1995. The reservation number is R95000002491 and this reservation is NONRENEWABLE.

A reservation is not a grant of authority to use the name. It is only a withholding of a name from its availability for use by another. When the proposed document is submitted, the name will AGAIN be checked against the records of the Division and if still no conflict exists and all other requirements are fulfilled, the reserved name shall be filed as the entity name.

The Division of Corporations is a ministerial filing office and may not render any legal advice. The Division does not adjudicate the legality of any corporate name or arbitrate disputes between entities. You may wish to review other laws such as common law rights, including rights to a trade name; United States Code, Federal Trademark Act, Section 1051 (Lanham Act); Chapter 495, Florida Statutes, Registration of Trademarks and Service Marks (Florida Trademark Act); and Section 865.09, Florida Statutes (Fictitious Name Act).

If someone else submits the document for filing, it must have a copy of this letter attached.

Should you have any questions regarding this matter, please telephone (904) 488-9000, the Name Availability Section

Trevor Brambley

Letter number: 395A00027529

Division of Corporations - P.O. Box 6327 - Tallahassee, Florida 32314

H95000006479

FILE ON OR BEFORE DECEMBER 31, 1995 OR PARTNERSHIP
WILL BE SUBJECT TO REVOCATION AND \$500 PENALTY FEE

LIMITED PARTNERSHIP
ANNUAL REPORT
1996



FLORIDA DEPARTMENT OF STATE
Candice McShane
Secretary of State
DIVISION OF CORPORATIONS

FILED

1995 DEC -8 AM 11:58

SEAL
TALLAHASSEE, FLORIDA

(CHECK ONE IN THIS SPACE)

1. Name of Limited Partnership
**1a. DOCUMENT #
A95000000864**

THE BARCELONA COLLECTION, LTD.

Mailing Address
**80 PLAYERS CLUB VILLAS
PONTE VEDRA BEACH FL 32082**

Principal Office Address
**80 PLAYERS CLUB VILLAS
PONTE VEDRA BEACH FL 32082**

2. How Mailing Address, If Applicable

State, Apt. # etc.

City, State & Zip

2a. How Principal Office Address, If Applicable

State, Apt. # etc.

City, State & Zip

3. Date Form or Reg. started to Do Business in
FLORIDA
06/09/1995

3a. Date of Last Report
NA

4. State or County of Formation
FL

5a. Capital Contributions as Shown
on Record
\$3,000.00

5b. Amount of Capital Contributions in
FLORIDA to date
3,000.00

6. FIC Number
59-3330200

Applied For
Not Applicable

7. CERTIFICATE OF STATUS REQUIRED

\$8.75 Additional Fee required
for a Certificate of Status

8. FEES: 1) Filing Fee: Computed at a rate of \$7 per \$1,000 on amount entered in 5b or 5a if 5b (Mark with a minimum filing fee of \$52.50 and a maximum of \$437.50)
2) Supplemental Fee: \$138.75 (pursuant to section 607.103, F.S.)
THE AMOUNT DUE SHALL BE NO LESS THAN \$191.25 (\$52.50 + \$138.75) AND NO MORE THAN \$576.25 (\$437.50 + \$138.75)
Note: If the amount entered in 5b is greater than amount entered in 5a, a supplemental affidavit must be submitted along with a separate and appropriate filing fee.
MAKE CHECK PAYABLE TO FLORIDA DEPT. OF STATE

9. Name and Address of Current Registered Agent

**RAX CO.
C/O MAHONEY, ADAMS & CRISER, P.A.
50 N. LAURA ST., 3400 BARNETT CENTER
JACKSONVILLE FL 32202**

10. If changed, new Registered Agent/Office

Name

Street Address (P.O. Box Number is Not Acceptable)

State, Apt. # etc.

City

FL

Zip Code

10a. Pursuant to the provisions of sections 620.1051 and 620.102, Florida Statutes, the above named limited partnership organized or registered under the laws of the State of Florida, submits this statement for the purpose of changing its registered office or registered agent or both in the State of Florida. Such change was authorized by its general partner(s). I hereby accept the appointment of registered agent. I am familiar with and accept the obligations of section 620.102, Florida Statutes.

SIGNATURE (Registered Agent Accepting Appointment)

DATE

A GENERAL PARTNER THAT IS A CORPORATION, LIMITED PARTNERSHIP OR OTHER BUSINESS ENTITY

11. Name(s) of General Partner(s)	11a. Address of Each General Partner (Do NOT Use Post Office Box Numbers)	11b. City, State & Zip Code	11c. Registratory Document Number
BARCELONA COLLECTION MANAGEM	80 PLAYERS CLUB VILLA	PONTE VEDRA BEACH FL AR - \$152.50 SF - \$138.75 12-11-95	P95000042763

Note: General partners MAY NOT be changed on this form; an amendment must be filed to change a general partner.

12. I hereby certify that the information supplied with this filing is accurately furnished and does not qualify for the exemption stated in Section 119.07(3)(b), Florida Statutes. I request the Division of Corporations remove any labels of non-compliance with Section 119.07(3)(b) in the event that the information supplied is deemed exempt from public access. I further certify that the information indicated on this report is true and accurate and that my signature shall have the same legal effect as if made under oath. I further certify that I am a General Partner of the limited partnership, receiver or trustee, as permitted to use this report as required by Chapter 601, Florida Statutes.

SIGNATURE

DATE **11-29-95**

Telephone Number **904-285-6710**

Typed or Printed Name of General Partner Signing Form

BERNARD CORREA

0008990

CR2E003 (6/95)

A 95000000 864

The Barcelona Collection Ltd
Requestor's Name
80 Players Club Villas
Address
Ponte Vedra Beach FL 32082
City/State/Zip Phone #

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. _____ (Corporation Name) _____ (Document #) **700002053487--4**
2. _____ (Corporation Name) _____ (Document #) **-01/10/97--01012--012**
******212.25 *****56.00**
3. _____ (Corporation Name) _____ (Document #)
4. _____ (Corporation Name) _____ (Document #)

- ☐ Walk in ☐ Pick up time _____ ☐ Certified Copy
☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

NEW FILINGS	
☐	Profit
☐	NonProfit
☐	Limited Liability
☐	Domestication
☐	Other

AMENDMENTS	
☒	Amendment <i>Supplemental affidavit</i>
☐	Resignation of R.A., Officer/ Director
☐	Change of Registered Agent
☐	Dissolution/Withdrawal
☐	Merger

increasing
\$10,800.00

OTHER FILINGS	
☐	Annual Report
☐	Fictitious Name
☐	Name Reservation

REGISTRATION/ QUALIFICATION	
☐	Foreign
☐	Limited Partnership
☐	Reinstatement
☐	Trademark
☐	Other

e. TAX _____
FILING 56.00
R. AGENT FEE _____
C. STATE _____
TOL _____
N. LATE _____
BALANCE DUE _____
REFUND _____

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
97 JAN -9 AM 9:16

Examiner's Initials

dec

SUPPLEMENTAL AFFIDAVIT OF CAPITAL CONTRIBUTIONS
FOR A FLORIDA LIMITED PARTNERSHIP

The undersigned, being the sole general partner of The Barcelona Collection, Ltd., a Florida limited partnership, executed this supplemental affidavit filed pursuant to section 620.112, Florida Statutes.

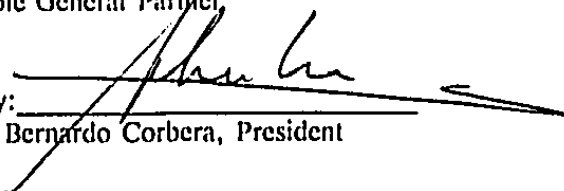
The total amount of the capital contributions of the limited partners is \$10,800.

Dated this 5 day of December, 1996.

FURTHER AFFIANT SAYETH NOT.

Under penalties of perjury we declare that we have read the foregoing and that the facts are true, to the best of our knowledge and belief.

BARCELONA COLLECTION MANAGEMENT CORP.
Sole General Partner

By: 
Bernardo Corbera, President

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
97 JAN -9 AM 9:16

5

MAHONEY ADAMS & CRISER, P.A.
3300 BARNETT CENTER • 50 NORTH LAURA STREET
POST OFFICE BOX 4000
JACKSONVILLE, FLORIDA 32201
(904) 354-1100 • TELECOMEN (904) 703-2000

A9500000864
March 3, 199

Florida Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

RE: The Barcelona Collection, Ltd.
Document No. A9500000864

Dear Sir or Madam:

Please change your records to indicate a change of address for the above-captioned corporation from:

80 Players Club Villas
Ponte Vedra Beach, FL 32082

to:

(Mailing Address)
c/o Jacqueline Salcedo
P. O. Box 20233
Jacksonville, FL 32225

(Street Address)
9855 Regency Square Boulevard
Apartment 51
Jacksonville, FL 32225

Thank you for your cooperation.

Very truly yours,

Corinne P. McClure

Corinne P. McClure
Legal Assistant

cc: The Barcelona Collection, Ltd.
Jaime A. Frias, Esq.