

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N01000003246

FILED
Apr 28, 2009
Secretary of State

Entity Name: BARCLAY SQUARE CONDOMINIUM ASSOCIATION, INC.

Current Principal Place of Business:

19 INDIAN RIVER DRIVE
COCOA, FL 32922

New Principal Place of Business:

Current Mailing Address:

19 INDIAN RIVER DRIVE
COCOA, FL 32922

New Mailing Address:

FEI Number: 59-3723749

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MONCH, LARRY
19 INDIAN RIVER DRIVE, #40
COCOA, FL 32922 US

Name and Address of New Registered Agent:

FREEMAN, CONNEE
19 INDIAN RIVER DRIVE, #601
COCOA, FL 32922 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: CONNEE FREEMAN

04/28/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: GRAMOLINI, ROBERT
Address: 19 INDIAN RIVER DR #301
City-St-Zip: COCOA, FL 32922

Title: D () Delete
Name: MENZEL, MARY LEE
Address: 19 INDIAN RIVER DR #701
City-St-Zip: COCOA, FL 32922

Title: P () Delete
Name: WAGNER, WILT
Address: 19 INDIAN RIVER DR #602
City-St-Zip: COCOA, FL 32922

Title: P () Delete
Name: MOUCH, LAWRENCE
Address: 19 N. INDIAN RIVER DR., #402
City-St-Zip: COCOA, FL 32922

Title: VP () Delete
Name: FREEMON, CONNEE
Address: 19 INDIAN RIVER DR. #601
City-St-Zip: COCOA, FL 32922

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: T (X) Change () Addition
Name: GRAMOLINI, ROBERT
Address: 19 INDIAN RIVER DR #301
City-St-Zip: COCOA, FL 32922

Title: S (X) Change () Addition
Name: MENZEL, MARY LEE
Address: 19 INDIAN RIVER DR #701
City-St-Zip: COCOA, FL 32922

Title: VP (X) Change () Addition
Name: HOWALD, RODNEY
Address: 19 INDIAN RIVER DR #302
City-St-Zip: COCOA, FL 32922

Title: D (X) Change () Addition
Name: VITAS, SHARON
Address: 19 N. INDIAN RIVER DR., #800
City-St-Zip: COCOA, FL 32922

Title: P (X) Change () Addition
Name: FREEMON, CONNEE
Address: 19 INDIAN RIVER DR. #601
City-St-Zip: COCOA, FL 32922

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: CONNEE FREEMAN

P

04/28/2009

Electronic Signature of Signing Officer or Director

Date