

2007 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N01000004569

Entity Name: NHDC BARCELONA, INC.

FILED
Mar 19, 2007
Secretary of State

Current Principal Place of Business:

1407 JEFFERSON STREET
JACKSONVILLE, FL 32209

New Principal Place of Business:

Current Mailing Address:

9065 HAVEN AVE
STE 100 ATTN TERI TOBIN
RANCHO CUCAMONGA, CA 91730

New Mailing Address:

FEI Number: 59-3728326

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

CT CORPORATION SYSTEM
1200 S. PINE ISLAND RD.
PLANTATION, FL 33324 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: D () Delete
Name: RESENDEZ, ARNOLDO H
Address: 10681 FOOTHILL BLVD SUITE 220
City-St-Zip: RANCHO CUCAMONGA, CA 91730

Title: D () Delete
Name: CASTILLO, LISA
Address: 10681 FOOTHILL BLVD SUITE 220
City-St-Zip: RANCHO CUCAMONGA, CA 91730

Title: D () Delete
Name: LOPEZ, ARTURO
Address: 778 WEST PALM DRIVE
City-St-Zip: FLORIDA CITY, FL 33034

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: WHITTINGHAM, RICHARD J PRES
Address: 9065 HAVEN AVE #100
City-St-Zip: RANCHO CUCAMONGA, CA 91730

Title: SEC (X) Change () Addition
Name: BRYAN, DORETTA SEC, TS
Address: 9065 HAVEN AVE #100
City-St-Zip: RANCHO CUCAMONGA, CA 91730

Title: MBR (X) Change () Addition
Name: MARENCO, JESSICA
Address: 800 NE 12TH AVE #E-120
City-St-Zip: HOMESTEAD, FL 33030

I hereby certify that the information supplied with this filing does not qualify for the 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: DORETTA BRYAN

SEC

03/19/2007

Electronic Signature of Signing Officer or Director

Date