

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N01000004569

Entity Name: NHDC BARCELONA, INC.

FILED
Jan 29, 2009
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 KERRI CHATMAN
RANCHO CUCAMONGA, CA 91730

New Mailing Address:

9065 HAVEN AVE
STE 100 ATTN: DORETTA BRYAN
RANCHO CUCAMONGA, CA 91730

FEI Number: 59-3728326

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

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: WHITTINGHAM, RICHARD J PRES
Address: 9065 HAVEN AVE #100
City-St-Zip: RANCHO CUCAMONGA, CA 91730

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

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

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

Title: P D (X) Change () Addition
Name: CLARK, REBECCA
Address: 9065 HAVEN AVE. #100
City-St-Zip: RANCHO CUCAMONGA, CA 91730

Title: VP D () Change (X) Addition
Name: THOMAS, TRACY
Address: 9065 HAVEN AVE. #100
City-St-Zip: RANCHO CUCAMONGA, CA 91730

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: DORETTA M. BRYAN

SEC

01/29/2009

Electronic Signature of Signing Officer or Director

_____ Date