

2011 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT**FILED
Jul 29, 2011
Secretary of State**

DOCUMENT# N01000004569

Entity Name: NHDC BARCELONA, INC.

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: DORETTA BRYAN
RANCHO CUCAMONGA, CA 91730**New Mailing Address:**

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

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

Title: P
Name: WHITTINGHAM, RICHARD J
Address: 9065 HAVEN AVE. #100
City-St-Zip: RANCHO CUCAMONGA, CA 91730

Title: D
Name: GARCIA, ABEL P
Address: 76 NW 17TH COURT, APT 9
City-St-Zip: MIAMI, FL 33125 US

I hereby 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 all other like empowered.

SIGNATURE: DORETTA BRYAN

SEC

07/29/2011

Electronic Signature of Signing Officer or Director

Date