2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

Apr 06, 2005 8:00 am Secretary of State DOCUMENT # N02000001265 04-06-2005 90125 017 ****61.25 «BARBADOS TOWNHOMES HOMEOWNERS ASSOCIATION, INC. Principal Place of Business Mailing Address 50034234 14275 SW 142 AVE 14275 SW 142 AVE MIAMI, FL 33186 MIAMI, FL 33186 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 01112005 Chg-NP CR2E037 (10/03) Applied For City & State City & State 4. FEI Number 04-3618160 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired П Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Carlos Triay KIMBALL FLETCHER, PATRICIA P.A. Street Address (P.O. Box Number is Not Acceptable) 200 S. BISCAYNE BLVD., SUITE 3400 MIAMI, FL 33131 w4 0f201 27 54. suite 103 Zip Code 33172 8. 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. I am familiar with, and accept the obligations of registered agent 9. Election Campaign Financing \$5.00 May Be Filing Fee Is \$61.25 Make check payable to Due by May 1, 2005 Trust Fund Contribution, Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 10. 11. TITLE ☐ Delete ^ ☐ Addition TITLE ☐ Change LEISI, JULIE NAME NAME STREET ADDRESS 760 N.W. 107 AVENUE SUITE 201 STREET ADDRESS CATY-ST-ZIP MIAMI, FL 33172 CITY-ST-ZP TITLE ☐ Delete TITLE ☐ Change Addition HENDERSON, MERCEDES NAME NAME STREET ADDRESS 760 N.W. 107 AVENUE SUITE 201 STREET ADORESS CITY-ST-7IP MIAMI, FL 33172 CITY-57-78P TTTLE ☐ Delete TITLE ☐ Change Addition MALE REICHY, MARTHA STREET ADDRESS 14275 S W 182 AVE STREET ADORESS CITY-ST-ZIP MIAMI, FL 33186 CITY-ST-ZIP TITLE ☐ Delete TITLE ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZP CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITE F ☐ Delete TITLE Change ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7P 12. I hereby certify that the information supplied with this filling does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes, I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 10 or Block 11 if

FILED