2008 NOT-FOR-PROFIT CORPORATION

ANNUAL REPORT

01-17-2008 90029 026 ****61.25 DOCUMENT # N02000001265 BARBADOS TOWNHOMES HOMEOWNERS' ASSOCIATION, INC. 40005761 Principal Place of Business Mailing Address 14275 S W 142 AVE 14275 S W 142 AVE MIAMI, FL 33186 MIAMI, FL 33186 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 01032008 Chg-NP CR2E037 (12/06) City & State City & State 4. FEI Number Applied For 04-3618160 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent TRIAY, CARLOS 3750 NW 87 AVE Street Address (P.O. Box Number is Not Acceptable) **SUITE 100** MIAMI, FL 33178 City Zip Code 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 SIGNATURE. Signature, typed or printed name of registered agent and title if applicable (NOTE Registered Agent signature required when reinstating) DATE Filing Fee is \$61.25 Make check payable to 38.50 9. Election Campaign Financing \$5.00 May Be Trust Fund Contribution. Florida Department of State Due by May 1, 2008 Added to Fees OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 10. 11 TITLE VPST Delete TITLE Change ☐ Addition MONTANARI, BRUNA NAME 14275 SW 142 AVE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP MIAMI, FL 33186 CITY-ST-ZIP TITLE ☐ Delete ☐ Change ☐ Addition EXPOSITO, ANN MARIÉ NAME MAME 14275 SW 142 AVE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP MIAMI, FL 33186 CITY-ST-ZIP TITLE TRD Delete TITLE ☐ Change ☐ Addition BELLANDE, PHILLIPE NAME 14275 SW 142 AVE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP MIAMI, FL 33186 CITY-ST-ZIP TITLE ☐ Change **Addition** DI GABRICE JORGE Juis DIGABRIELE Jonge Juis NAME NAME 14275 SW 142 BUE STREET ADDRESS STREET ADDRESS 14275 SW 142 BUENUE MIAMI - R 33186 CITY-ST-7IP CITY-ST- NP miami - R 33186 TITLE ☐ Defete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE TITLE ☐ Delete ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. I hereby certify that the information supplied with this filling does not qualify for the exemptions contained in Chapter 119. Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that rhy 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 changed, or on an attachment with an address, with all other time empowered.

INTED NAME OF SIGN

FILED Jan 17, 2008 8:00 am

Secretary of State

305) 259-1420