2006 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

Secretary of State DOCUMENT # N03000005725 02-27-2006 90056 011 ****61.25 1. Entity Name THE LOFTS AT BARRETT SQUARE OWNERS' ASSOCIATION, INC. Principal Place of Business Mailing Address 67 SEACREST BEACH BLVD E PO BOX 611707 PANAMA CITY BEACH, FL 32413 ROSEMARY BEACH, FL 32461 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 02102006 CR2E037 (11/05) City & State City & State 4. FEI Number 56-2375176 Applied For Not Applicable Zip Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required -6.-Name and Address of Current Registered Agent Name and Address of New Registered Agent HALL, STEVEN K 36468 EMERALD COAST PARKWAY **SUITE 2101** DESTIN, FL 32541 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 Filing Fee is \$61.25 9. Election Campaign Financing \$5.00 May Be Make check payable to Trust Fund Contribution. Due by May 1, 2006 Added to Fees Florida Department of State 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 TITLE PΠ Delete TITLE ☐ Addition MANGHAM, JOHN W NAME NAME WEATHERBY, ABBY STREET ADDRESS 21 PEACHTREE HILLS 622 YDRKSHIRE ROAD STREET ADDRESS CITY-ST-ZIP ATLANTA, GA 30305 CITY-ST-ZIP ATLANTA GA 30306 ST Delete TITLE ☐ Change Addition ROOKIS, RICHARD J MAX GURSEW NAME NAME STREET ADDRESS 7 TOWN CENTER LOOP C-14 5824 MACAN DR. STREET ADDRESS CITY-ST-ZIP SANTA ROSA BEACH, FL 32459 CITY-ST-ZIP HUNISVELLE AL. 35802 VPD FITTE Delete TITLE ☐ Change Addition BEPPY JOHNSON 1829 21th AVE SOUTH NAME WEATHERBY, ABBY NAME STREET ADDRESS 662 YORKSHIRE ROAD STREET ADDRESS CITY-ST-ZIP ATLANTA, GA 30306 CITY-ST-ZIP BTANTAGHAM, AL 35209 TITLE Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7(P CITY-ST-ZIP TITLE ☐ Detete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY_ST_7IP TITLE Delete TITLE ☐ Change ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 12. Thereby 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 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

ICER OR DIRECTOR

FILED

Feb 27, 2006 8:00 am