

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N03000005725

FILED
Jan 12, 2011
Secretary of State

Entity Name: THE LOFTS AT BARRETT SQUARE OWNERS' ASSOCIATION, INC.

Current Principal Place of Business:

34 NORTH BARRETT SQUARE
PANAMA CITY BEACH, FL 32413

New Principal Place of Business:

34 NORTH BARRETT SQUARE
ROSEMARY BEACH, FL 32461

Current Mailing Address:

PO BOX 611632
ROSEMARY BEACH, FL 32461

New Mailing Address:

FEI Number: 56-2375173

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TYSON, JAMES G
130 N. ANDALUSIA AVE.
SANTA ROSA BEACH, FL 32459 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: PD
Name: WEATHERBY, ABBY
Address: 662 YORKSHIRE RD
City-St-Zip: ATLANTA, GA 30306

Title: STD
Name: EDWARDS, BRADY
Address: 226 MILLBROOK
City-St-Zip: HOUSTON, TX 77024

Title: VD
Name: HENDERSON, REYNOLDS
Address: P. O. BOX 1380
City-St-Zip: SANTA ROSA BEACH, FL 32459

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: ABBY WEATHERBY

PD

01/12/2011

Electronic Signature of Signing Officer or Director

Date