2007 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N04000010090

FILED Apr 05, 2007 Secretary of State

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

Current Principal Place of Business: New Principal Place of Business:

67 SEACREST BEACH BLVD E 104 NORTH BARRETT SQUARE PANAMA CITY BEACH, FL 32413 PANAMA CITY BEACH, FL 32413

Current Mailing Address: New Mailing Address:

PO BOX 611707 PO BOX 611632

ROSEMARY BEACH, FL 32461 ROSEMARY BEACH, FL 32461

FEI Number: 20-1756363 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

STENBERG, CYNTHIA T TYSON, JAMES G
C16 7 TOWN CTR LOOP 130 N ANDALUSIA AVE

SANTA ROSA BEACH, FL 32459 US SANTA ROSA BEACH, FL 32459 US

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: JAMES G. TYSON 04/05/2007

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

itle: P () Delete Title: P (X) Change () Addition

 Name:
 SLOAN, LIESLE
 Name:
 SLOAN, LIESEL

 Address:
 3021 DALE DRIVE NE
 Address:
 3021 DALE DRIVE NE

 City-St-Zip:
 ATLANTA, GA 30305
 City-St-Zip:
 ATLANTA, GA 30305

Title: ST () Delete Title: VP (X) Change () Addition Name: ROOKIS, RICHARD J Name: MEJER, DANIEL G

Address: 7 TOWN CENTER LOOP C-14 Address: 1909 NORTH ASHE COURT
City-St-Zip: SANTA ROSA BEACH, FL 32459 City-St-Zip: AUBURN, AL 36830

Title: () Delete Title: S () Change (X) Addition
Name: HENDERSON, REYNOLDS F

Address: Address: 1394 COUNTY HIGHWAY 283 SOUTH, #7

City-St-Zip: City-St-Zip: GRAYTON BEACH, FL 32459

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated 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 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 an address, with all other like empowered.

SIGNATURE: LIESEL SLOAN P 04/05/2007