

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

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FILED
Jan 12, 2011
Secretary of State

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

Current Principal Place of Business:

104 NORTH BARRETT SQUARE
PANAMA CITY BEACH, FL 32413

New Principal Place of Business:

104 NORTH BARRETT SQUARE
ROSEMARY BEACH, FL 32461

Current Mailing Address:

PO BOX 611632
ROSEMARY BEACH, FL 32461

New Mailing Address:

FEI Number: 20-1756363

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: ELLIOT, SEAN
Address: 535 NORTH AND SOUTH ROAD
City-St-Zip: UNIVERSITY CITY, MO 63130

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

Title: SD
Name: LAGALANTE, CLAUDE
Address: 89 PALMETTO COURT
City-St-Zip: MANDEVILLE, LA 70471

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: SEAN ELLIOT

PD

01/12/2011

Electronic Signature of Signing Officer or Director

Date