

2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N05000007662

FILED
Jan 24, 2008
Secretary of State

Entity Name: DU BARRY CONDOMINIUM ASSOCIATION, INC.

Current Principal Place of Business:

2715 NE 49TH ST
FT LAUDERDALE, FL 33308

New Principal Place of Business:

Current Mailing Address:

2715 NE 49TH ST
FT LAUDERDALE, FL 33308

New Mailing Address:

FEI Number: 20-3230318

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MELAND, RUSSIN, HELLINGER & BUDWICK, P.A.
200 S BISCAYNE BLVD
STE 3000
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

JEROME A. SIMONS, P.A.
3864 SHERIDAN STREET
HOLLYWOOD, FL 33021 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: DAVID J. SIMONS

01/24/2008

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: D'ADDIO, LISA
Address: 2715 NE 49 STR. #309
City-St-Zip: FORT LAUDERDALE, FL 33308

Title: V () Delete
Name: TYLER, TIM
Address: 2715 NE 49TH ST #312
City-St-Zip: FORT LAUDERDALE, FL 33308

Title: STD () Delete
Name: MARLOW, KIMBERLY
Address: 2715 NE 49TH ST #208
City-St-Zip: FT LAUDERDALE, FL 33308

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: D'ADDIO, LISA
Address: 2715 NE 49 STREET #309
City-St-Zip: FORT LAUDERDALE, FL 33308

Title: V (X) Change () Addition
Name: TYLER, TIM
Address: 2715 NE 49TH STREET #312
City-St-Zip: FORT LAUDERDALE, FL 33308

Title: STD (X) Change () Addition
Name: MARLOW, KIMBERLY
Address: 2715 NE 49TH STREET #208
City-St-Zip: FT LAUDERDALE, FL 33308

I hereby certify that the information supplied with this filing does not qualify 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: KIMBERLY MARLOW

STD

01/24/2008

Electronic Signature of Signing Officer or Director

Date