

2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N05000008604

FILED
Jan 05, 2008
Secretary of State

Entity Name: BARCELONA LOFTS HOME OWNER'S ASSOCIATION, INC.

Current Principal Place of Business:

3109 W. EMPEDRADO STREET
TAMPA, FL 33629

New Principal Place of Business:

3012 W BARCELONA STREET
#12
TAMPA, FL 33629

Current Mailing Address:

3109 W. EMPEDRADO STREET
TAMPA, FL 33629

New Mailing Address:

3012 W BARCELONA STREET
#12
TAMPA, FL 33629

FEI Number: 20-4050535

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

STANTON, KEITH B
3109 W. EMPEDRADO STREET
TAMPA, FL 33629 US

Name and Address of New Registered Agent:

BARCELONA LOFTS HOA INC.
3012 W BARCELONA STREET
#12
TAMPA, FL 33629 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: KEITH STANTON

01/05/2008

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PSTD () Delete
Name: STANTON, KEITH B
Address: 3109 W. EMPEDRADO STREET
City-St-Zip: TAMPA, FL 33629

Title: D () Delete
Name: STANTON, KENNETH D
Address: 3109 W. EMPEDRADO STREET
City-St-Zip: TAMPA, FL 33629

Title: D () Delete
Name: STANTON, GAYLE M
Address: 3109 W. EMPEDRADO STREET
City-St-Zip: TAMPA, FL 33629

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: KEITH STANTON

PSTD

01/05/2008

Electronic Signature of Signing Officer or Director

Date