

**2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT**

**FILED  
Mar 03, 2009  
Secretary of State**

DOCUMENT# N05000008604

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

**Current Principal Place of Business:**

3012 W BARCELONA STREET  
#12  
TAMPA, FL 33629

**New Principal Place of Business:**

**Current Mailing Address:**

3012 W BARCELONA STREET  
#12  
TAMPA, FL 33629

**New Mailing Address:**

FEI Number: 20-4050535      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

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

MONTAGUE, DANIEL  
3012 W BARCELONA STREET  
#12  
TAMPA, FL 33629 US

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

MONTAGUE, DANIEL  
3012 W BARCELONA STREET  
#1  
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: \_\_\_\_\_ Date: 03/03/2009  
Electronic Signature of Registered Agent

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

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: PSTD (X) Change ( ) Addition  
Name: MONTAGUE, DANIEL J  
Address: 3012 W.BARCELONA ST., UNIT #1  
City-St-Zip: TAMPA, FL 33629

Title: D (X) Change ( ) Addition  
Name: RICE, ERIC  
Address: 3012 W.BARCELONA ST., UNIT #11  
City-St-Zip: TAMPA, FL 33629

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: DANIEL J. MONTAGUE      PSTD      03/03/2009  
Electronic Signature of Signing Officer or Director      Date