

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

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FILED
Feb 10, 2011
Secretary of State

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

Current Principal Place of Business:

3012 W BARCELONA ST
UNIT 12
TAMPA, FL 33629

New Principal Place of Business:

3012 W BARCELONA ST
UNIT 12
TAMPA, FL 33629 US

Current Mailing Address:

3012 W BARCELONA ST
UNIT 12
TAMPA, FL 33629

New Mailing Address:

3012 W BARCELONA ST
UNIT 12
TAMPA, FL 33629 US

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 J PSTD
3012 W BARCELONA ST
UNIT 1
TAMPA, FL 33629 US

Name and Address of New Registered Agent:

MONTAGUE, DANIEL J PD
3012 W BARCELONA ST
UNIT 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: DANIEL J MONTAGUE

02/10/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: MONTAGUE, DANIEL J PD
Address: 3012 W BARCELONA ST UNIT 1
City-St-Zip: TAMPA, FL 33629 US

Title: SD
Name: RICE, ERIC SD
Address: 3012 W BARCELONA ST UNIT 11
City-St-Zip: TAMPA, FL 33629 US

Title: TD
Name: ROUNTREE, CHARLES TD
Address: 3012 W. BARCELONA STREET UNIT 5
City-St-Zip: TAMPA, FL 33629 US

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: DANIEL J MONTAGUE

PSTD

02/10/2011

Electronic Signature of Signing Officer or Director

Date