

2011 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT**FILED**
May 17, 2011
Secretary of State

DOCUMENT# N05000008604

Entity Name: BARCELONA LOFTS HOME OWNER'S ASSOCIATION, INC.**Current Principal Place of Business:**3012 W BARCELONA ST
UNIT 12
TAMPA, FL 33629 US**New Principal Place of Business:****Current Mailing Address:**3012 W BARCELONA ST
UNIT 12
TAMPA, FL 33629 US**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 J PD
3012 W BARCELONA ST
UNIT 1
TAMPA, FL 33629 US**Name and Address of New Registered Agent:**BATTAGLIA, MARK
3012 W BARCELONA ST
UNIT 6
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: MARK BATTAGLIA

05/17/2011

Electronic Signature of Registered Agent_____
Date**OFFICERS AND DIRECTORS:****Title:** PD
Name: BATTAGLIA, MARK PD
Address: 3012 W BARCELONA ST UNIT 6
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: MARK BATTAGLIA

PD

05/17/2011

Electronic Signature of Signing Officer or Director_____
Date