2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N05000008604

FILED Feb 08, 2012 Secretary of State

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

Current Principal Place of Business: New Principal Place of Business:

3012 W BARCELONA ST UNIT 12

TAMPA, FL 33629 US

Current Mailing Address: 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: Name and Address of New Registered Agent:

BATTAGLIA, MARK
3012 W BARCELONA ST
UNIT 6
TAMPA, FL 33629 US
BATTAGLIA, MARC
3012 W BARCELONA ST
UNIT 6
TAMPA, FL 33629 US
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: MARC BATTAGLIA 02/08/2012

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Γitle: PD

Name: BATTAGLIA, MARC

Address: 3012 W BARCELONA ST UNIT 6

City-St-Zip: TAMPA, FL 33629 US

Title: SD Name: RICE, ERIC

Address: 3012 W BARCELONA ST UNIT 11

City-St-Zip: TAMPA, FL 33629 US

Title: TD

Name: ROUNTREE, CHARLES

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: CHARLES ROUNTREE TD 02/08/2012