

2007 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N05000009778

FILED
May 02, 2007
Secretary of State

Entity Name: CONDOMINIUM V AT BARLETTA ASSOCITION, INC.

Current Principal Place of Business:

10481 SIX MILE CYPRESS PKWY
FT MYERS, FL 33912

New Principal Place of Business:

11691 GATEWAY BLVD.
203
FT MYERS, FL 33913

Current Mailing Address:

11691 GATEWAY BLVD.
SUITE 203
FT MYERS, FL 33913

New Mailing Address:

FEI Number: 20-4889712 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Name and Address of Current Registered Agent:

SHIELDS, CHRISTOPHER J
1833 HENDRY ST
FT MYERS, FL 33901 US

Name and Address of New Registered Agent:

S & S GOLF MANAGEMENT, INC.
11691 GATEWAY BLVD.
203
FT MYERS, FL 33913 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: REBECCA SARVER

05/02/2007

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: SORENSEN, ANDREW
Address: 10481 SIX MILE CYPRESS PKWY
City-St-Zip: FT MYERS, FL 33912

Title: VPD (X) Delete
Name: DEVEREAUX, MATTHEW
Address: 10481 SIX MILE CYPRESS PKWY
City-St-Zip: FT MYERS, FL 33912

Title: STD (X) Delete
Name: HAGAN, JOHN
Address: 10481 SIX MILE CYPRESS PKWY
City-St-Zip: FT MYERS, FL 33912

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: DELUCA, JEANNE
Address: 19981 BARLETTA LANE, #1825
City-St-Zip: ESTERO, FL 33928

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: JEANNE DELUCA

PD

05/02/2007

Electronic Signature of Signing Officer or Director

Date