2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N05000009778

FILED Apr 12, 2010 Secretary of State

Entity Name: CONDOMINIUM V AT BARLETTA ASSOCITION, INC.

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

11691 GATEWAY BLVD. 203 FT MYERS, FL 33913

Current Mailing Address: New Mailing Address:

11691 GATEWAY BLVD. SUITE 203 FT MYERS, FL 33913

FEI Number: 20-4889712 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:

KATZMAN GARFINKEL ROSENBAUM 1501 NW 49 ST 2 FLOOR FT LAUDERDALE, FL 33309 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Γitle: DP

Name: DELUCA, JEANNE

Address: 19981 BARLETTA LANE, #1825

City-St-Zip: ESTERO, FL 33928

Title: DVP

Name: OSBORN, DIANA

Address: 19980 BARLETTA LANE, # 911

City-St-Zip: ESTERO, FL 33928

Title: STD

Name: RAPPEPORT, LARRY

Address: 11691 GATEWAY BOULEVARD, STE. 203

City-St-Zip: FORT MYERS, FL 33913

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: LARRY RAPPEPORT STD 04/12/2010