

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N07000000117

FILED
Feb 18, 2010
Secretary of State

Entity Name: BARCELONA CONDOMINIUM ASSOCIATION OF MIAMI, INC.

Current Principal Place of Business:

60 NW 75 STREET
MIAMI, FL 33150

New Principal Place of Business:

Current Mailing Address:

715 NORTHWEST 165 AVE
PEMBROKE PINES, FL 33029

New Mailing Address:

814 PONCE DE LEON
SUITE 310
CORAL GABLES, FL 33134 US

FEI Number: 14-1986976

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ABAY, FRANK
715 NORTHWEST 165 AVE
PEMBROKE PINES, FL 33029 US

Name and Address of New Registered Agent:

ABAY, FRANK
814 PONCE DE LEON
SUITE 310
CORAL GABLES, FL 33134 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: FRANK ABAY

02/18/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: SANCHEZ, RICARDO
Address: 814 PONCE DE LEON, SUITE 310
City-St-Zip: CORAL GABLES, FL 33134

Title: D
Name: PELAEZ, ELISA
Address: 814 PONCE DE LEON, SUITE 310
City-St-Zip: CORAL GABLES, FL 33134

Title: D
Name: ABAY, FRANK
Address: 814 PONCE DE LEON, SUITE 310
City-St-Zip: CORAL GABLES, FL 33134

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: FRANK ABAY

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02/18/2010

Electronic Signature of Signing Officer or Director

Date