

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N08000008887

FILED
Sep 12, 2009
Secretary of State

Entity Name: BARCELONA VILLAS CONDOMINIUM ASSOCIATION, INC.

Current Principal Place of Business:

8515 ALEXANDRA ARBOR LANE
TEMPLE TERRACE, FL 33637

New Principal Place of Business:

Current Mailing Address:

PO BOX 292531
TAMPA, FL 336872531

New Mailing Address:

FEI Number: **FEI Number Applied For (X)** **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:

GIOMBETTI, THOMAS A
8515 ALEXANDRA ARBOR LANE
TEMPLE TERRACE, FL 33637 US

Name and Address of New Registered Agent:

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:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD () Change (X) Addition
Name: GIOMBETTI, THOMAS A
Address: PO BOX 292531
City-St-Zip: TEMPLE TERRACE, FL 336872531

Title: VPD () Change (X) Addition
Name: ZIETH, RANDALL L
Address: W3133 ORCHARD AVENUE
City-St-Zip: GREEN LAKE, WI 54941

Title: STD () Change (X) Addition
Name: DUZINSKE, ROBERT D
Address: N8747 N DOUGLAS STREET
City-St-Zip: RIPON, WI 54971

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: THOMAS A GIOMBETTI

PD

09/12/2009

Electronic Signature of Signing Officer or Director

Date