

2011 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT**FILED**
May 02, 2011
Secretary of State

DOCUMENT# N08000008887

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:**7901 BLIND PASS ROAD
ST PETE BEACH, FL 33706**Current Mailing Address:**PO BOX 292531
TAMPA, FL 336872531**New Mailing Address:**PO BOX 67295
ST PETE BEACH, FL 33736 US**FEI Number:** 27-1973895**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****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:**TEELA, CRAIG R
7901 BLIND PASS ROAD
ST PETE BEACH, FL 33706 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: CRAIG R TEELA

05/02/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: TEELA, CRAIG R
Address: PO BOX 67295
City-St-Zip: ST PETE BEACH, FL 33736 US

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

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

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: CRAIG R TEELA

PD

05/02/2011

Electronic Signature of Signing Officer or Director

Date