

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N08911

FILED
Jan 07, 2009
Secretary of State

Entity Name: ONE BARBADOS CONDOMINIUM ASSOCIATION, INC.

Current Principal Place of Business:

ONE BARBADOS AVENUE
TAMPA, FL 33606

New Principal Place of Business:

Current Mailing Address:

ONE BARBADOS AVENUE
TAMPA, FL 33606

New Mailing Address:

FEI Number: 59-2855725

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COFER, BILLIE
ONE BARBADOS AVE
UNIT 1B
TAMPA, FL 33606 US

Name and Address of New Registered Agent:

SUAREZ, DANICA M
ONE BARBADOS AVE
UNIT 4D
TAMPA, FL 33606 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: DANICA M SUAREZ

01/07/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: SD () Delete
Name: SUAREZ, DANICA
Address: ONE BARBADOS AVE. 4-D
City-St-Zip: TAMPA, FL 33606

Title: VPD () Delete
Name: SUAREZ, MANUEL
Address: ONE BARBADOS UNIT 4D
City-St-Zip: TAMPA, FL 33606

Title: D () Delete
Name: ROOKS, RONALD
Address: ONE BARBADOS AVE 2-D
City-St-Zip: TAMPA, FL 33606

Title: D () Delete
Name: COFER, BILLIE
Address: ONE BARBADOS AVE UNIT 1B
City-St-Zip: TAMPA, FL 33606

Title: TD () Delete
Name: ROOKS, KAREN
Address: ONE BARBADOS UNIT 2D
City-St-Zip: TAMPA, FL 33606

Title: PD (X) Delete
Name: AMADEO, MARIO
Address: ONE BARBADOS AVE UNIT 4C
City-St-Zip: TAMPA, FL 33606

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: TD (X) Change () Addition
Name: VERSAGGI, RUSSELL
Address: 511 S. WESTLAND AVENUE SUITE 16
City-St-Zip: TAMPA, FL 33606

Title: SD (X) Change () Addition
Name: SUAREZ, MANUEL
Address: ONE BARBADOS UNIT 4D
City-St-Zip: TAMPA, FL 33606

Title: D (X) Change () Addition
Name: WEINER, ELAINE
Address: ONE BARBADOS AVE 3-B
City-St-Zip: TAMPA, FL 33606

Title: PD (X) Change () Addition
Name: AMADEO, MARIO
Address: ONE BARBADOS UNIT 4C
City-St-Zip: TAMPA, FL 33606

Title: D (X) Change () Addition
Name: ROOKS, KAREN
Address: ONE BARBADOS UNIT 2D
City-St-Zip: TAMPA, FL 33606

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: MANUEL SUAREZ

SD

01/07/2009

Electronic Signature of Signing Officer or Director

Date