2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N09000006761

FILED Apr 20, 2010 Secretary of State

Entity Name: BARRETT PLACE CONDOMINIUM ASSOCIATION, INC.

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

125 HOPETOWN LANE ROSEMARY BCH, FL 32461

Current Mailing Address: New Mailing Address:

P. O. BOX 611042 P. O. BOX 611622

ROSEMARY BCH, FL 32461 ROSEMARY BCH, FL 32461

FEI Number: 26-3656720 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:

BAKER, FRANK A TYSON, JAMES G 4431 LAFAYETTE ST. TYSON, JAMES G 130 N ANDALUSIA AVE

MARIANNA, FL 32446 US SSANTA ROSA BEACH, FL 32459 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: JAMES G. TYSON 04/20/2010

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PD

Name: MALUGEN, J.T.
Address: 739 W. MAIN ST.
City-St-Zip: DOTHAN, AL 36301

Title: VD

Name: MALUGEN, DENA M Address: 739 W. MAIN ST. City-St-Zip: DOTHAN, AL 36301

Title: STD

Name: KITCHENS, MARSHA Address: 739 W. MAIN ST. City-St-Zip: COTHAN, AL 36301

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: J.T. MALUGEN PD 04/20/2010