2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N98000001973

FILED Jan 15, 2011 Secretary of State

Entity Name: BARRIER ISLAND CONDOMINIUM ASSOCIATION, INC.

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

3000 OCEAN SHORE BLVD. ORMOND BY THE SEA, FL 32176

Current Mailing Address: New Mailing Address:

3000 OCEAN SHORE BLVD. ORMOND BY THE SEA, FL 32176

FEI Number: 59-3515994 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:

KREINEST, DEBBIE 1000 OCEAN SHORE BLVD SUITE 12 ORMOND BEACH, FL 32176 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: DP

Name: MAGNUSSON, PAUL

Address: 3000 OCEAN SHORE BLVD., 2 City-St-Zip: ORMOND BEACH, FL 32176

Title: DV

Name: HALLENBACK, JEAN
Address: 3000 OCEAN SHORE BLVD
City-St-Zip: ORMOND BEACH, FL 32176

Title: DTS

Name: DUNKIN, JOHN

Address: 3000 OCEAN SHORE BLVD City-St-Zip: ORMOND BEACH, FL 32176

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: PAUL MAGNUSSON P 01/15/2011