

FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00

FILED

May 06 1998 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1998



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # 766701 (7)
1. Corporation Name
Barrington Oaks East
Homeowners Association, INC

Principal Place of Business Mailing Address
% Registered Corp. Agents, INC P.O. Box 2392
612 S. Greenwood Ave Brandon, FL 33509
Clearwater, FL 33756

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DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified 1/26/83

4. FEI Number 59-2440030

5. Certificate of Status Desired \$8.75 Additional Fee Required

6. Election Campaign Financing Trust Fund Contribution \$5.00 May Be Added to Fees

8. This corporation owes or has paid the current year Intangible Personal Property Tax due June 30. Yes No

9. Name and Address of Current Registered Agent
Registered Corporate Agents, INC
612 S. Greenwood Ave.
Clearwater, FL 33756

10. Name and Address of New Registered Agent

81 Name

82 Street Address (P.O. Box Number is Not Acceptable)

83

84 City FL 85 Zip Code

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0501, Florida Statutes.

SIGNATURE: Peggy Lee Johnson Date: 4/19/98

12. OFFICERS AND DIRECTORS

TITLE	NAME	STREET ADDRESS	CITY-ST-ZIP	<input type="checkbox"/> DELETE
P	Dick Carr	118 Barrington Dr.	Brandon, FL 33511	<input type="checkbox"/>
J.P.	Don Edington	134 Barrington Dr.	Brandon, FL 33511	<input checked="" type="checkbox"/>
	David Franklin	149 Barrington Dr.	Brandon, FL 33511	<input checked="" type="checkbox"/>
	Ladawn Milton	153 Barrington Dr.	Brandon, FL 33511	<input checked="" type="checkbox"/>

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE	PRES	<input type="checkbox"/> Change <input type="checkbox"/> Addition
1.2 NAME	SAME AS 12	
2.1 TITLE	VICE PRES	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
2.2 NAME	SALLY MENNIGES	
2.3 STREET ADDRESS	113 BARRINGTON DR	
2.4 CITY-ST-ZIP	BRANDON FL 33511	
3.1 TITLE	TREASURER	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
3.2 NAME	DON EDINGTON	
3.3 STREET ADDRESS	134 BARRINGTON DR	
3.4 CITY-ST-ZIP	BRANDON FL 33511	
4.1 TITLE	SECRETARY	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
4.2 NAME	MARY ANN KUNDERHILL	
4.3 STREET ADDRESS	126 BARRINGTON DR	
4.4 CITY-ST-ZIP	BRANDON FL 33511	
5.1 TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
5.2 NAME	600002514766	
5.3 STREET ADDRESS	-05/07/98--01012--015	
5.4 CITY-ST-ZIP	***150.00	
6.1 TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
6.2 NAME		
6.3 STREET ADDRESS		
6.4 CITY-ST-ZIP		

14. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this annual report or compliance annual report is true and accurate and that my signature shall have the same legal effect as if made under oath, that I am an officer or director of the corporation or the person or trustee empowered to execute this report as required by Chapter 607, Florida Statutes, and that my name appears in Block 12 or Block 13 of this filing, or on an attachment with an address.

SIGNATURE: [Signature] Date: 4/24/98 813-662-0466

CR2E034 (10/97)