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May 08 1997 8:00am
Secretary of State

NONPROFIT CORPORATION · ANNUAL REPORT 1997



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

DOCUMENT # 770573 (4)
1. Corporation Name
THE BARCLAY AT HAMPTONS WEST CONDOMINIUM ASSOCIATION, INC.

Principal Place of Business Mailing Address
10001 W OAKLAND PARK BLVD SUNRISE FL 33351
10001 W OAKLAND PARK BLVD SUNRISE FL 33351-0925



3. Date Incorporated or Qualified 10/05/1983
3a. Date of Last Report 02/07/1996

21. Principal Place of Business A+M Property Management Suite, Apt. #, etc. 3475 Hiatus Rd City & State Sunrise, Florida Zip 33351	25. Country USA	26. Mailing Address A+M PROPERTY MGMT Suite, Apt. #, etc. 3475 Hiatus Rd. City & State Sunrise, Florida Zip 33351	30. Country USA	4. FEI Number 59-2516745 Applied For Not Applicable	5. Certificate of Status Desired <input type="checkbox"/> \$8.75 Additional Fee Required	6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/> \$5.00 May Be Added to Fees	8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes <input type="checkbox"/> Yes <input type="checkbox"/> No
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9. Name and Address of Current Registered Agent GOLD COAST PROPERTY MANAGEMENT, INC. 10001 W OAKLAND PARK BLVD SUNRISE FL 33351	10. Name and Address of New Registered Agent 81 Name A+M prop MGT Inc 82 Street Address (P.O. Box is Not Acceptable) 3475 HIATUS ROAD 83 84 City Sunrise 85 Zip Code FL 33351
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11. Pursuant to the provisions of Sections 617.0502 and 617.1508, 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 617.0503, Florida Statutes.

SIGNATURE: *[Signature]* DATE: 4/10/97

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	PD <input type="checkbox"/> DELETE	1.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	VERGONA, ROSE	1.2 NAME	
STREET ADDRESS	8010 HAMPTONS BLVD.	1.3 STREET ADDRESS	
CITY-ST-ZIP	N. LAUDERDALE FL	1.4 CITY-ST-ZIP	
TITLE	VP <input type="checkbox"/> DELETE	2.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	NARDUCCI, RALPH	2.2 NAME	
STREET ADDRESS	8010 HJAMPTONS BLVD.	2.3 STREET ADDRESS	
CITY-ST-ZIP	N. LAUDERDALE FL	2.4 CITY-ST-ZIP	
TITLE	TD <input type="checkbox"/> DELETE	3.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	SCHIFANO, BEN	3.2 NAME	
STREET ADDRESS	8010 HAMPTON BLVD	3.3 STREET ADDRESS	
CITY-ST-ZIP	N LAUDRDALE FL	3.4 CITY-ST-ZIP	
TITLE	S <input type="checkbox"/> DELETE	4.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	JAVER, ARCHIE	4.2 NAME	
STREET ADDRESS	8010 HAMPTONS BLVD.	4.3 STREET ADDRESS	
CITY-ST-ZIP	NO LAUDERDALE FL	4.4 CITY-ST-ZIP	
TITLE	D <input type="checkbox"/> DELETE	5.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	GREENE, ROBERT	5.2 NAME	
STREET ADDRESS	8010 HAMPTONS BLVD.	5.3 STREET ADDRESS	
CITY-ST-ZIP	NO LAUDERDALE FL	5.4 CITY-ST-ZIP	
TITLE	<input type="checkbox"/> DELETE	6.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		6.2 NAME	
STREET ADDRESS		6.3 STREET ADDRESS	
CITY-ST-ZIP		6.4 CITY-ST-ZIP	

14. I do 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 supplemental 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 receiver or trustee empowered to execute this report as required by Chapter 617, Florida Statutes; and that my name appears in Block 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE: *[Signature]* DATE: April 10, 1997 DAYTIME PHONE # 0037025

CR2E037 (9/96)