

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

PROFIT
CORPORATION
ANNUAL REPORT
1996



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

DOCUMENT # J81304 (4)

1. Corporation Name

BARRINGTON SOUTH REALTY CORP.

Principal Place of Business

C/O JOHN G. IGOE, ESO
250 ROYAL PALM WAY, 3RD FLOOR
PALM BEACH FL 33480
US

Mailing Address

C/O JOHN G. IGOE, ESO
250 ROYAL PALM WAY, 3RD FLOOR
PALM BEACH FL 33480
US



2. Principal Place of Business

2a. Mailing Address

21

26

Suite, Apt. #, etc.

Suite, Apt. #, etc.

22

27

City & State

City & State

23

28

Zip

Country

Zip

Country

24

25

29

30

9. Name and Address of Current Registered Agent

3. Date Incorporated or Qualified

07/06/1987

3a. Date of Last Report

05/01/1995

4. FEI Number

59-2829708

Applied For

Not Applicable

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 has liability for intangible tax under s. 199.032, Florida Statutes

☒ Yes ☐ No

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. Thereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE

Signature of registered agent or officer authorized to sign

Agent Registered Agent Signature (if not the same as above)

DATE

12. OFFICERS AND DIRECTORS

TITLE	PD	☐ DELETE
NAME	SURIANI, LEWIS J.	
STREET ADDRESS	727 BIRDIE VIEW POINT	
CITY-ST-ZIP	SANIBEL ISLAND FL 33957	
TITLE	VD	☒ DELETE
NAME	SURIANI, HENRY	
STREET ADDRESS	727 BIRDIE VIEW POINT	
CITY-ST-ZIP	SANIBEL ISLAND FL (Eliminate officer)	
TITLE	STD	☐ DELETE
NAME	SURIANI, CATHERINE	
STREET ADDRESS	727 BIRDIE VIEW POINT	
CITY-ST-ZIP	SANIBEL ISLAND FL	
TITLE		☐ DELETE
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		☐ DELETE
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		☐ DELETE
NAME		
STREET ADDRESS		
CITY-ST-ZIP		

13.

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1. TITLE	☐ Change ☐ Addition
2. NAME	
3. STREET ADDRESS	
4. CITY-ST-ZIP	
5. TITLE	☐ Change ☒ Addition
6. NAME	ROSEMARY SURIANI
7. STREET ADDRESS	727 BIRDIE VIEW POINT
8. CITY-ST-ZIP	SANIBEL, FL. 33957
9. TITLE	☒ Change ☐ Addition
10. NAME	ASSISTANT TREASURER
11. STREET ADDRESS	change of title
12. CITY-ST-ZIP	
13. TITLE	☐ Change ☐ Addition
14. NAME	
15. STREET ADDRESS	
16. CITY-ST-ZIP	
17. TITLE	☐ Change ☐ Addition
18. NAME	
19. STREET ADDRESS	
20. CITY-ST-ZIP	

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(k), 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 607, Florida Statutes, and that my name appears in Block 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE:

Catherine Suriani

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4/28/1996

941-4229862

Date

Daytime Phone

CR2E034 (12/95)