


2006 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Feb 15, 2006 8:00 am
Secretary of State

02-15-2006 90038 040 ***150.00

DOCUMENT # J81304	
1. Entity Name BARRINGTON SOUTH REALTY CORP.	

Principal Place of Business 727 BIRDIE VIEW POINT SANIBEL ISLAND, FL 33957 US	Mailing Address C/O KAREN G DELPONTE, ESQ 56 EXCHANGE TERRACE PROVIDENCE, RI 02903 US
---	---

60016135



2. Principal Place of Business 3 Lee Ann Drive		3. Mailing Address Suite, Apt. #, etc.	
City & State Barrington, RI		City & State	
Zip 02806	Country USA	Zip	Country

01202006 Chg-P CR2E034 (11/05)

4. FEI Number 59-2829708		Applied For <input type="checkbox"/> Not Applicable
5. Certificate of Status Desired <input type="checkbox"/> \$8.75 Additional Fee Required		
6. Name and Address of Current Registered Agent NOAH, DENIS ESQ HENDERSON, FRANKLIN, STARNES & HOLT, P.A. 1715 MONROE STREET FORT MYERS, FL 33901		7. Name and Address of New Registered Agent Name Street Address (P.O. Box Number is Not Acceptable) City FL Zip Code

8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

FILE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00	9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> \$5.00 May Be Added to Fees
---	--

10. OFFICERS AND DIRECTORS		11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	PTD SURIANI, LEWIS J. 727 BIRDIE VIEW POINT SANIBEL ISLAND, FL 33957 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	PTD SURIANI, LEWIS J. 3 LEE ANN DRIVE BARRINGTON, RI 02806 <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VSD ROSEMARY SURIANI 727 BIRDIE VIEW POINT SANIBEL ISLAND, FL 33957 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	VSD SURIANI, ROSEMARY 3 LEE ANN DRIVE BARRINGTON, RI 02806 <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	AT SURIANI, CATHERINE 727 BIRDIE VIEW POINT SANIBEL ISLAND, FL 33957 <input checked="" type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	 <input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	 <input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	 <input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	 <input type="checkbox"/> Change <input type="checkbox"/> Addition

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: 

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

1/20/06 401/245-2915

ATTACHMENT

60016135
#J81304

CM
CAMERON & MITTLEMAN ^{LLP}
Attorneys-at-Law

Richard S. Mittleman
E. Colby Cameron*
Bruce W. Gladstone*
Justin T. Shay
Joseph F. Whinery, Jr.
Don E. Wineberg*
Robert A. Migliaccio
Karen G. DelPonte*
John W. Wolfe
Charles S. Beal*†
Joseph A. Anesta
Cynthia J. Warren*
Lynn E. Riley*
Catherine T. Schneider

February 2, 2006

Florida Department of State
Division of Corporations
PO Box 6198
Tallahassee, FL 32314

Of Counsel
Barry G. Hittner*††

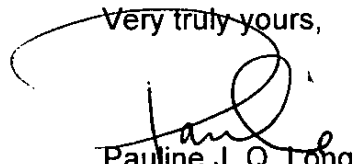
*Also admitted in Massachusetts
† Also admitted in New York
†† Also admitted in Florida

Re: BARRINGTON SOUTH REALTY CORP.

Ladies and Gentlemen:

I have enclosed a 2006 for Profit Corporation Annual Report for the above corporation for filing together with a check in the sum of \$150 for the filing fee.

Very truly yours,


Pauline J. Q. Long
PACE Registered Paralegal

Enclosures

G:\pjl\Companies\Barrington south\Letters\Annual Report letter.doc