2008 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Jan 31, 2008 08:00 AM
Secretary of State

DOCUMENT # J81304

1. Entity Name
BARRINGTON SOUTH REALTY CORP.

Principal Place of Business	Mailing Address
3 LEE ANN DR BARRINGTON, RI 02806 US	C/O KAREN G DELPONTE, ESQ 56 EXCHANGE TERRACE PROVIDENCE, RI 02903 US

DO NOT WRITE IN THIS SPACE

01182008 No Chg-P CR2E034 (11/05)

4. FEI Number
59-2829708

☐ Applied For
☐ Not Applicable

5. Certificate of Status Desired ☐ **$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

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8. The above ... submits t... the purpose of changing its registered office or registered agent, or both, in the State ...Florida. I ... familiar with, and accept the obligat... t agent.

SIGNATURE ... Sig... printed name ... applicable (NOTE: Registered Agent signature required when reinstating) DATE

FILE NOW!!! FEE IS $150.00
After May 1, 2008 Fee will be $550.00

9. Election Campaign Financing Trust Fund Contribution. ☐ **$5.00** May Be Added to Fees

10. OFFICERS AND DIRECTORS

TITLE	PTD
NAME	SURIANI, LEWIS J.
STREET ADDRESS	3 LEE ANN DR
CITY-ST-ZIP	BARRINGTON, RI 02806
TITLE	VSD
NAME	SURIANI, ROSEMARY
STREET ADDRESS	3 LEE ANN DR
CITY-ST-ZIP	BARRINGTON, RI 02806
TITLE	
NAME	
STREET ADDRESS	
CITY-ST-ZIP	
TITLE	
NAME	
STREET ADDRESS	
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CITY-ST-ZIP	
TITLE	
NAME	
STREET ADDRESS	
CITY-ST-ZIP	

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02/07/08-80015-025 150.00

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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: Lewis J. Suriani, Pres 1/23/08

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR — Date — Daytime Phone #