

# 2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N06000000249

FILED  
Apr 29, 2012  
Secretary of State

Entity Name: BARCLAY SQUARE HOMEOWNERS' ASSOCIATION, INC.

## Current Principal Place of Business:

13798 NW 4TH STREET  
SUITE 309  
SUNRISE, FL 33325 US

## New Principal Place of Business:

3748 MIL LAKE CIRCLE  
GREENACRES, FL 33463 US

## Current Mailing Address:

13798 NW 4TH STREET  
SUITE 309  
SUNRISE, FL 33325 US

## New Mailing Address:

7270 NW 12TH STREET  
380  
MIAMI, FL 33126 US

FEI Number: 20-4827615

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

MONTERO, MICHAEL T  
13798 NW 4TH STREET  
SUITE 309  
SUNRISE, FL 33325 US

## Name and Address of New Registered Agent:

MONTERO, MICHAEL T  
7270 NW 12TH STREET  
SUITE 380  
MIAMI, FL 33126 US

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.

SIGNATURE:

04/29/2012

Electronic Signature of Registered Agent

Date

## OFFICERS AND DIRECTORS:

Title: D  
Name: PEREZ, JOSEPH H  
Address: 7270 NW 12TH STREET, SUITE 380  
City-St-Zip: MIAMI, FL 33126 US

Title: P  
Name: PEREZ, JOSEPH H  
Address: 7270 NW 12TH STREET, SUITE 380  
City-St-Zip: MIAMI, FL 33126 US

Title: D  
Name: MONTERO, MICHAEL T  
Address: 7270 NW 12TH STREET, SUITE 380  
City-St-Zip: MIAMI, FL 33126 US

Title: VP  
Name: MONTERO, MICHAEL T  
Address: 7270 NW 12TH STREET, SUITE 380  
City-St-Zip: MIAMI, FL 33126 US

Title: S  
Name: MONTERO, MICHAEL T  
Address: 7270 NW 12TH STREET, SUITE 380  
City-St-Zip: MIAMI, FL 33126 US

Title: T  
Name: MONTERO, MICHAEL T  
Address: 7270 NW 12TH STREET, SUITE 380  
City-St-Zip: MIAMI, FL 33126 US

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic 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 above, or on an attachment with all other like empowered.

SIGNATURE: JOSEPH H. PEREZ

P

04/29/2012

Electronic Signature of Signing Officer or Director

Date