

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N25059

FILED
Mar 24, 2009
Secretary of State

Entity Name: BARKLEY MASTER ASSOCIATION, INC.

Current Principal Place of Business:

BARKLEY RECREATIONAL CENTER
2605 BARKLEY DRIVE
WEST PALM BEACH, FL 33415

New Principal Place of Business:

Current Mailing Address:

BARKLEY RECREATIONAL CENTER
2605 BARKLEY DRIVE
WEST PALM BEACH, FL 33415

New Mailing Address:

2950 JOG ROAD
GREENACRES, FL 33467

FEI Number: 65-0040497

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LEVINE, JAY S P.A.
2500 N. MILITARY TRL-
STE 275
BOCA RATON, FL 33431 US

Name and Address of New Registered Agent:

LEVINE, JAY S P.A.
3300 PGA BOULEVARD
SUITE 970
PALM BEACH GARDENS, FL 33410 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: JAY S. LEVINE

03/24/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: VD () Delete
Name: SEYLER, CARMELA
Address: 2701-C BARKLEY DR. WEST
City-St-Zip: WEST PALM BEACH, FL 33415

Title: S () Delete
Name: ALGIERI, MICHEAL
Address: 5063-H CRESTHAVEN BLVD.
City-St-Zip: WEST PALM BEACH, FL 33415

Title: D () Delete
Name: WISEMAN, JAMES
Address: 2541-C BARKLEY DR WEST
City-St-Zip: WEST PALM BEACH, FL 33415

Title: PD () Delete
Name: PADUANO, ANTHONY
Address: 2653-I BARKLEY DR. EAST
City-St-Zip: WEST PALM BEACH, FL 33415

Title: D () Delete
Name: PERSICO, JAMIE
Address: 5463-A CRESTHAVEN BLVD
City-St-Zip: WEST PALM BEACH, FL 33415

Title: SD () Delete
Name: INGALSBE, LEWIS
Address: 2640-C BARKLEY DR E
City-St-Zip: WEST PALM BEACH, FL 33415

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: SEYLER, CARMELA
Address: 2701-C BARKLEY DR. WEST
City-St-Zip: WEST PALM BEACH, FL 33415

Title: D (X) Change () Addition
Name: ALGIERI, MICHEAL
Address: 5063-H CRESTHAVEN BLVD.
City-St-Zip: WEST PALM BEACH, FL 33415

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: T (X) Change () Addition
Name: REGA, RUSS
Address: 2693-B BARKLEY DRIVE EAST
City-St-Zip: WEST PALM BEACH, FL 33415

Title: VSD (X) Change () Addition
Name: INGALSBE, LEWIS
Address: 2640-C BARKLEY DR E
City-St-Zip: WEST PALM BEACH, FL 33415

I hereby certify that the information supplied with this filing does not qualify for the exemption stated 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 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 an address, with all other like empowered.

SIGNATURE: ANTHONY PADUANO

PD

03/24/2009

Electronic Signature of Signing Officer or Director

Date