2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N25059

FILED Apr 06, 2010 Secretary of State

Entity Name: BARKLEY MASTER ASSOCIATION, INC.

Current Principal Place of Business: New Principal Place of Business:

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

Current Mailing Address: 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: Name and Address of New Registered Agent:

LEVINE, JAY S P.A.

3300 PGA BOULEVARD

SUITE 970

SUITE 400

SUITE 400

PALM BEACH GARDENS, FL 33410 US WEST PALM BEACH, FL 33409 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: SCOTT STOLOFF, ESQUIRE 04/06/2010

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: [

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

Title: D

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

Title:

Name: WISEMAN, JAMES
Address: 2541-C BARKLEY DR WEST
City-St-Zip: WEST PALM BEACH, FL 33415

Title: PD

 Name:
 PADUANO, ANTHONY

 Address:
 2653-I BARKLEY DR. EAST

 City-St-Zip:
 WEST PALM BEACH, FL 33415

Title:

Name: REGA, RUSS

Address: 2693-B BARKLEY DRIVE EAST City-St-Zip: WEST PALM BEACH, FL 33415

Title: VSD

 Name:
 INGALSBE, LEWIS

 Address:
 2640-C BARKLEY DR E

 City-St-Zip:
 WEST PALM BEACH, FL 33415

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: ANTHONY PADUANO PD 04/06/2010