FILE NOW: FILING FEE AFTER MAY 1 IS $225.00

PROFIT CORPORATION ANNUAL REPORT

1996

FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # **J81304** **(4)**

1. Corporation Name

BARRINGTON SOUTH REALTY CORP.

Principal Place of Business	Mailing Address
C/O JOHN G. IGOE, ESQ 250 ROYAL PALM WAY, 3RD FLOOR PALM BEACH FL 33480 US	C/O JHON G. IGOE, ESQ 250 ROYAL PALM WAY, 3RD FLOOR PALM BEACH FL 33480 US

2. Principal Place of Business	2a. Mailing Address
21	26
Suite, Apt. #, etc.	Suite, Apt. #, etc.
22	27
City & State	City & State
23	28
Zip / Country	Zip / Country
24 / 25	29 / 30

3. Date Incorporated or Qualified: **07/06/1987**
3a. Date of Last Report: **05/01/1995**
4. FEI Number: **59-2829708** ☐ Applied For ☐ Not Applicable
5. Certificate of Status Desired ☐ **$8.75** Additional Fee Required
6. Election Campaign Financing Trust Fund Contribution ☐ **$5.00** May Be Added to Fees
8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes ☒ Yes ☐ No

9. Name and Address of Current Registered Agent

JOHN G. IGOE
250 ROYAL PALM WAY, STE. 300
3RD FLOOR
PALM BEACH FL 33480

10. Name and Address of New Registered Agent

81 Name
82 Street Address (P.O. Box Number is Not Acceptable)
83
84 City **FL** 85 Zip Code

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE _____ DATE

12. OFFICERS AND DIRECTORS			13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	PD	☐ DELETE	1.1 TITLE	☐ Change ☐ Addition
NAME	SURIANI, LEWIS J.		1.2 NAME	
STREET ADDRESS	727 BIRDIE VIEW POINT		1.3 STREET ADDRESS	
CITY-ST-ZIP	SANIBEL ISLAND FL 33957		1.4 CITY-ST-ZIP	
TITLE	VD	☒ DELETE	2.1 TITLE	VD ☐ Change ☒ Addition
NAME	SURIANI, HENRY		2.2 NAME	ROSEMARY SURIANI
STREET ADDRESS	727 BIRDIE VIEW POINT		2.3 STREET ADDRESS	727 BIRDIE VIEW POINT
CITY-ST-ZIP	SANIBEL ISLAND FL (Eliminate officer)		2.4 CITY-ST-ZIP	SANIBEL, FL. 33957
TITLE	STD	☐ DELETE	3.1 TITLE	ASSISTANT TREASURER ☒ Change ☐ Addition
NAME	SURIANI, CATHERINE		3.2 NAME	
STREET ADDRESS	727 BIRDIE VIEW POINT		3.3 STREET ADDRESS	
CITY-ST-ZIP	SANIBEL ISLAND FL		3.4 CITY-ST-ZIP	change of Title
TITLE		☐ DELETE	4.1 TITLE	☐ Change ☐ Addition
NAME			4.2 NAME	
STREET ADDRESS			4.3 STREET ADDRESS	
CITY-ST-ZIP			4.4 CITY-ST-ZIP	
TITLE		☐ DELETE	5.1 TITLE	☐ Change ☐ Addition
NAME			5.2 NAME	
STREET ADDRESS			5.3 STREET ADDRESS	
CITY-ST-ZIP			5.4 CITY-ST-ZIP	
TITLE		☐ DELETE	6.1 TITLE	☐ Change ☐ Addition
NAME			6.2 NAME	
STREET ADDRESS			6.3 STREET ADDRESS	
CITY-ST-ZIP			6.4 CITY-ST-ZIP	

CR2E034 (12/95)

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(k), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual 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 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE: Catherine Suriani 4/28/1996 941-4229302
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR — Date — Daytime Phone #
Catherine Suriani