2006 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Feb 15, 2006 8:00 am
Secretary of State
02-15-2006 90038 040 ***150.00

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1. Entity Name
BARRINGTON SOUTH REALTY CORP.

60016135

Principal Place of Business	Mailing Address
727 BIRDIE VIEW POINT SANIBEL ISLAND, FL 33957 US	C/O KAREN G DELPONTE, ESQ 56 EXCHANGE TERRACE PROVIDENCE, RI 02903 US

01202006 Chg-P CR2E034 (11/05)

2. Principal Place of Business	3. Mailing Address
3 Lee Ann Drive	
Suite, Apt. #, etc.	Suite, Apt. #, etc.
City & State: Barrington, RI	City & State
Zip: 02806 Country: USA	Zip Country

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	7. Name and Address of New Registered Agent
NOAH, DENIS ESQ HENDERSON, FRANKLIN, STARNES & HOLT, P.A. 1715 MONROE STREET FORT MYERS, FL 33901	Name Street Address (P.O. Box Number is Not Acceptable) City **FL** Zip Code

8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE _____ DATE
Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating)

FILE NOW!!! FEE IS $150.00
After May 1, 2006 Fee will be $550.00

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

10. OFFICERS AND DIRECTORS			11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11		
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	PTD SURIANI, LEWIS J. 727 BIRDIE VIEW POINT SANIBEL ISLAND, FL 33957	☐ Delete	TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	PTD SURIANI, LEWIS J. 3 LEE ANN DRIVE BARRINGTON, RI 02806	☒ Change ☐ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	VSD ROSEMARY SURIANI 727 BIRDIE VIEW POINT SANIBEL ISLAND, FL 33957	☐ Delete	TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	VSD SURIANI, ROSEMARY 3 LEE ANN DRIVE BARRINGTON, RI 02806	☒ Change ☐ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	AT SURIANI, CATHERINE 727 BIRDIE VIEW POINT SANIBEL ISLAND, FL 33957	☒ Delete	TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP		☐ Change ☐ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP		☐ Delete	TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP		☐ Change ☐ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP		☐ Delete	TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP		☐ Change ☐ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP		☐ Delete	TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP		☐ Change ☐ Addition

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: _____ President 1/20/06 401/245-2918
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

ATTACHMENT

600161135

#J08130

CAMERON & MITTLEMAN LLP
Attorneys-at-Law

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† Also admitted in New York
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February 2, 2006

Florida Department of State
Division of Corporations
PO Box 6198
Tallahassee, FL 32314

Re: BARRINGTON SOUTH REALTY CORP.

Ladies and Gentlemen:

I have enclosed a 2006 for Profit Corporation Annual Report for the above corporation for filing together with a check in the sum of $150 for the filing fee.

Very truly yours,

Pauline J. Q. Long
PACE Registered Paralegal

Enclosures

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