2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 770573

FILED Jan 27, 2009 Secretary of State

Entity Name: THE BARCLAY AT HAMPTONS WEST CONDOMINIUM ASSOCIATION, INC.

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

8010 HAMPTONS BLVD

NORTH LAUDERDALE, FL 33068 US

Current Mailing Address: New Mailing Address:

4800 N. STATE RD. 7

F-105

LAUDERDALE LAKES, FL 33319 US

FEI Number: 59-2516745 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:

ROBERT KAYE & ASSOCIATES, P.A. 6261 NORTHWEST 6TH WAY

SUITE 103

FORT LAUDERDALE, FL 33309 US

KAYE & BENDER ATTORNEYS AT LAW

6261 NORTHWEST 6TH WAY

SUITE 103

FORT LAUDERDALE, FL 33309 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: KAYE & BENDER ATTORNEYS AT LAW

01/27/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

() Delete NAYLOR, VICTORIA Name: 8010 HAMPTONS BLVD #511 Address: City-St-Zip: N LAUDERDALE, FL 33068

Title: VD () Delete WHITAKER, NADINE Name: Address: 8010 HAMPTON BL #207 City-St-Zip: NORTH LAUDERDALE, FL 33068

Title: () Delete SMART, DWAYNE Name: 8010 HAMPTON BLVD. #408 Address: City-St-Zip: N. LAUDERDALE, FL 33068

() Delete

Title: Name: Address: City-St-Zip:

Title: () Delete

Name: Address: City-St-Zip:

(X) Change () Addition Name:

SMART, DWAYNE

Address: 8010 HAMPTONS BLVD. B-408 City-St-Zip: NORTH LAUDERDALE, FL 33068

Title: (X) Change () Addition Name: WHITTAKER, NADINE Address: 8010 HAMPTON BLVD B-207

City-St-Zip: NORTH LAUDERDALE, FL 33068 Title: SEC. (X) Change () Addition

PENTLAND, ELIZABETH Name: Address: 8010 HAMPTONS BLVD, B-403 City-St-Zip: NORTH LAUDERDALE, FL 33068

Title: **TRES** () Change (X) Addition Name: PENTLAND, ELIZABETH 8010 HAMPTONS BLVD. B-403 Address: City-St-Zip: NORTH LAUDERDALE, FL 33068

Title: () Change (X) Addition

DEZERN, IWRIN Name:

8010 HAMPTONS BLVD B-404 Address: City-St-Zip: NORTH LAUDERDALE, FL 33068

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: DWAYNE SMART **PRES** 01/27/2009

Electronic Signature of Signing Officer or Director

Date