2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 770573

FILED Feb 19, 2010 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:

KAYE & BENDER ATTORNEYS AT LAW 6261 NORTHWEST 6TH WAY SUITE 103

FORT LAUDERDALE, FL 33309 US

KAYE & BENDER ATTORNEYS AT LAW 1200 CENTAL PARK BOULEVARD SOUTH POMPANO BEACH, FL 33064 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: 02/19/2010

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Γitle: PRES

Name: DEZERN, IRWIN

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

Title: VP

 Name:
 WHITTAKER, NADINE

 Address:
 8010 HAMPTON BLVD B-207

 City-St-Zip:
 NORTH LAUDERDALE, FL 33068

Title: TRES

 Name:
 PENTLAND, ELIZABETH

 Address:
 8010 HAMPTONS BLVD. B-403

 City-St-Zip:
 NORTH LAUDERDALE, FL 33068

Title: SEC

Name: SHEPHERD, TERRY

Address: 8010 HAMPTONS BLVD. B-315 City-St-Zip: NORTH LAUDERDALE, FL 33068

Title: DIR

Name: SMART, DWAYNE

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

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: IRWIN DEZERN PRES 02/19/2010