

2010 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT**FILED**
Jul 22, 2010
Secretary of State

DOCUMENT# 770573

Entity Name: THE BARCLAY AT HAMPTONS WEST CONDOMINIUM ASSOCIATION, INC.**Current Principal Place of Business:**8010 HAMPTONS BLVD.
NORTH LAUDERDALE, FL 33068 US**New Principal Place of Business:****Current Mailing Address:**4800 N. STATE RD. 7
F-105
LAUDERDALE LAKES, FL 33319 US**New Mailing Address:****FEI Number:** 59-2516745 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()****Name and Address of Current Registered Agent:**KAYE & BENDER ATTORNEYS AT LAW
1200 CENTAL PARK BOULEVARD SOUTH
POMPANO BEACH, FL 33064 US**Name and Address of New Registered Agent:**

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: _____

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:**Title:** 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: SHEPHERD, TERRY
Address: 8010 HAMPTONS BLVD. B-315
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

07/22/2010

Electronic Signature of Signing Officer or Director

Date