

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 770573

FILED
Jan 27, 2012
Secretary of State

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:

400 ALTON ROAD
STE #409
MIAMI BEACH, FL 33139 US

New Mailing Address:

8050 HAMPTONS BLVD.
NORTH LAUDERDALE, FL 33068 US

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:

TUCKER & TIGHE, PA
800 EAST BROWARD BLVD
SUITE #710
FORT LAUDERDALE, FL 33301 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: TOM TIGHE

01/27/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PRES
Name: DEZERN, IRWIN
Address: 8010 HAMPTON BLVD. #404
City-St-Zip: NORTH LAUDERDALE, FL 33068

Title: VP
Name: WHITTAKER, NADINE
Address: 8010 HAMPTON BLVD #207
City-St-Zip: NORTH LAUDERDALE, FL 33068

Title: TRES
Name: GONZALES, JAIR
Address: 8010 HAMPTON BLVD. #512
City-St-Zip: NORTH LAUDERDALE, FL 33068

Title: SEC
Name: SHEPHERD, TERRY
Address: 8010 HAMPTON BLVD. #315
City-St-Zip: NORTH LAUDERDALE, FL 33068

Title: DIR
Name: SMART, DWAYNE
Address: 8010 HAMPTON BLVD #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: TOM DEZERN

PRES

01/27/2012

Electronic Signature of Signing Officer or Director

Date