

2020 FLORIDA NOT FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# 724447

Entity Name: THE BARCLAY, INC.

Current Principal Place of Business:

3546 S. OCEAN BLVD.
S. PALM BEACH, FL 33480

Current Mailing Address:

3546 S. OCEAN BLVD.
PALM BEACH, FL 33480 US

FEI Number: 59-1637902

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

WASSERSTEIN P.A.
301 YAMATO ROAD
SUITE 2199
BOCA RATON, FL 33431 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: _____

Electronic Signature of Registered Agent

_____ Date

Officer/Director Detail :

Title SECRETARY
Name BALDIZZONE, WILLIAM
Address 3546 S. OCEAN BLVD.
City-State-Zip: S. PALM BEACH FL 33480

Title PRESIDENT
Name GUSSIN, MARK
Address 3546 S. OCEAN BLVD.
City-State-Zip: S. PALM BEACH FL 33480

Title DIRECTOR
Name FISH, SONDRRA
Address 3546 S. OCEAN BLVD.
City-State-Zip: S. PALM BEACH FL 33480

Title TREASURER, VP
Name CARRETTA, ANTHONY
Address 3546 S. OCEAN BLVD.
City-State-Zip: S. PALM BEACH FL 33480

Title DIRECTOR
Name DEMATTEIS-RUSSO, TONI
Address 3546 S. OCEAN BLVD.
City-State-Zip: S. PALM BEACH FL 33480

Title DIRECTOR
Name BUONOCORE, JAMIE
Address 3546 S. OCEAN BLVD.
City-State-Zip: PALM BEACH FL 33480

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: MARK GUSSIN

PRESIDENT

10/06/2020

Electronic Signature of Signing Officer/Director Detail

Date