

2018 FLORIDA NOT FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 724447

FILED
Feb 13, 2018
Secretary of State
CC3210550675

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

FEI Number: 59-1637902

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

BECKER & POLIAKOFF, P.A.
625 N FLAGLER DR
7TH FLOOR
WEST PALM BEACH, FL 33401 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 PRESIDENT
Name NOLLETTI, JIM
Address 3546 S. OCEAN BLVD.
City-State-Zip: S. PALM BEACH FL 33480

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

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

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

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

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

Title DIRECTOR
Name LYNCH, NOEL
Address 3546 S. OCEAN BLVD.
City-State-Zip: S. 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: JIM NOLLETTI

PRESIDENT

02/13/2018

Electronic Signature of Signing Officer/Director Detail

Date