2013 FLORIDA NOT FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N06000000249

Entity Name: BARCLAY SQUARE HOMEOWNERS' ASSOCIATION, INC.

FILED
Apr 28, 2013
Secretary of State
CC4117581888

Current Principal Place of Business:

3748 MIL LAKE CIRCLE GREENACRES, FL 33463

Current Mailing Address:

7270 NW 12TH STREET

380

MIAMI, FL 33126 US

FEI Number: 20-4827615 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

MONTERO, MICHAEL T 7270 NW 12TH STREET SUITE 380 MIAMI, FL 33126 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 D Title P

Name PEREZ, JOSEPH H Name PEREZ, JOSEPH H

Address 7270 NW 12TH STREET, SUITE 380 Address 7270 NW 12TH STREET, SUITE 380

City-State-Zip: MIAMI FL 33126 City-State-Zip: MIAMI FL 33126

Title D Title VP

Name MONTERO, MICHAEL T Name MONTERO, MICHAEL T

Address 7270 NW 12TH STREET, SUITE 380 Address 7270 NW 12TH STREET, SUITE 380

City-State-Zip: MIAMI FL 33126 City-State-Zip: MIAMI FL 33126

Title S Title T

Name MONTERO, MICHAEL T Name MONTERO, MICHAEL T

Address 7270 NW 12TH STREET, SUITE 380 Address 7270 NW 12TH STREET, SUITE 380

City-State-Zip: MIAMI FL 33126 City-State-Zip: MIAMI FL 33126

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: MICHAEL T. MONTERO

SECRETARY

04/28/2013