2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 708339

FILED Apr 14, 2010 Secretary of State

Entity Name: BARTON HOUSE SOUTH CONDOMINIUM, INC.

Current Principal Place of Business: New Principal Place of Business:

735 RIDGE RD, BOX 8 LANTANA, FL 33462

Current Mailing Address: New Mailing Address:

6840 NW 81 PLACE TAMARAC, FL 33321

FEI Number: 59-1061658 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

VIVIENE, STEPHENSON L 6840 NW 81 PLACE TAMARAC, FL 33321 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

OFFICERS AND DIRECTORS:

Title: PD

 Name:
 STEPHENSON, VIVIENE L

 Address:
 6840 NW 81 PLACE

 City-St-Zip:
 TAMARAC, FL 33321

Title: VD

Name: MCCATTY-SPENCE, SYBLE V

Address: 1727 BRAOBURN PL

City-St-Zip: WELLINGTON, FL 334145905

Title: S

Name: DONNOVAN, BRYAN Address: 6840 NW 81 PLACE City-St-Zip: TAMARAC, FL 33321

Title:

Name: LEENA CHARRON
Address: 735 RIDGE ROAD #4

City-St-Zip: LANTANA, FL

Title: CD

Name: CHARRON, RON
Address: 735 RIDGE ROAD
City-St-Zip: LANTANA, FL 33462

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: VIVIENE STEPHENSON PD 04/14/2010