

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 710130

FILED
Apr 29, 2009
Secretary of State

Entity Name: THE BARCLAY ARMS CONDOMINIUM APARTMENTS, INC.

Current Principal Place of Business:

1943 MONROE STREET
HOLLYWOOD, FL 33020

New Principal Place of Business:

Current Mailing Address:

1943 MONROE STREET
HOLLYWOOD, FL 33020

New Mailing Address:

FEI Number: 59-1202101 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HILBERT, KURT S
C/O HUNTER AND HUNTER
1930 TYLER ST.
HOLLYWOOD, FL 33020 US

Name and Address of New Registered Agent:

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: S () Delete
Name: HILBERT, KURT
Address: 1943 MONROE ST., #202
City-St-Zip: HOLLYWOOD, FL 33020

Title: D () Delete
Name: DUNLEAVY, GAIL
Address: 1943 MONROE ST. #201
City-St-Zip: HOLLYWOOD, FL 33020

Title: P () Delete
Name: SERRANO, DANIEL
Address: 1943 MONROE ST., #109
City-St-Zip: HOLLYWOOD, FL 33020

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: VP () Change (X) Addition
Name: RODRIGUEZ, JULIE
Address: 1943 MONROE STREET, #109
City-St-Zip: HOLLYWOOD, FL 33020

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: JULIE RODRIGUEZ

VP

04/29/2009

Electronic Signature of Signing Officer or Director

Date