2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT#713275

FILED Feb 29, 2012 Secretary of State

Entity Name: BARCLAY CONDOMINIUM ASSOCIATION, INC.

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

120 CELESTIAL WAY JUNO BEACH, FL 33408

Current Mailing Address: New Mailing Address:

120 CELESTIAL WAY JUNO BEACH, FL 33408

FEI Number: 59-1209062 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

KOLLMER, WILLIAM 481 OLYMPUS DRIVE #201 JUNO BCH., FL 33408 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: S

Name: BROWN, KAREN

Address: 120 CELESTIAL WAY #106 City-St-Zip: JUNO BEACH, FL 33408

Title: F

Name: HAIGH, STEVEN

Address: 120 CELESTIAL WAY #110 City-St-Zip: JUNO BEACH, FL 33408

Title: T

 Name:
 PEARCE, ROBERT

 Address:
 120 CELESTIAL WAY #204

 City-St-Zip:
 JUNO BEACH, FL 33408

Title: VF

 Name:
 HUTCHINSON, JOAN

 Address:
 120 CELESTIAL WAY #105

 City-St-Zip:
 JUNO BEACH, FL 33408

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: ROBERT PEARCE T 02/29/2012