2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 720157

FILED Apr 28, 2009 Secretary of State

Entity Name: BARCLEY ESTATES CONDOMINIUM ONE, INC.

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

8651 10TH ST N 8651 10TH ST N

SAINT PETERSBURG, FL 33702 SAINT PETERSBURG, FL 33702 US

Current Mailing Address: New Mailing Address:

146 2ND STN PO BOX 60068

202 SAINT PETERSBURG, FL 33784 US

SAINT PETERSBURG, FL 33701 US

FEI Number: 59-1540785 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:

HUMPHREY, JERRY L WELTON, RONALD D 6900 ULMERTON RD 5444 PARK BLVD

LARGO, FL 33771 US PINELLAS PARK, FL 33781 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: RONALD WELTON 04/28/2009

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

itle: PRES () Delete Title: D (X) Change () Addition

 Name:
 SERGIO, SUZANNE
 Name:
 SERGIO, SUZANNE

 Address:
 8651 10ST N #236
 Address:
 8651 10ST N #236

City-St-Zip: SAINT PETERSBURG, FL 33702 City-St-Zip: SAINT PETERSBURG, FL 33702 US

Title: VP () Delete Title: VP (X) Change () Addition Name: WHALEY, BERNADETTE VP (X) Change () Addition Name: WHALEY, BERNADETTE

Address: 8651 10ST NE #208 Address: 8651 10ST NE #208

City-St-Zip: SAINT PETERSBURG, FL 33702 City-St-Zip: SAINT PETERSBURG, FL 33702 US

 Title:
 ST
 () Delete
 Title:
 P
 (X) Change () Addition

 Name:
 MOWER, PAT
 Name:
 KINCAID, JANET

 Address:
 8651 10 ST NE #228
 Address:
 8651 10 ST NE #112

 Address:
 8651 10 ST NE #228
 Address:
 8651 10 ST NE #112

 City-St-Zip:
 SAINT PETERSBURG, FL 33702
 City-St-Zip:
 SAINT PETERSBURG, FL 33702 US

Title: D () Delete Title: ST (X) Change () Addition

 Name:
 KAIRUKSTIS, AUDREY
 Name:
 NELLE, BOB

 Address:
 8651 10TH ST NE #122
 Address:
 8651 10TH ST NE #106

City-St-Zip: SAINT PETERSBURG, FL 33702 City-St-Zip: SAINT PETERSBURG, FL 33702 US

Title: D () Delete Title: D (X) Change () Addition Name: PLATANIA, VINCENT Name: NOVARRO, FRANK

Name: PLATANIA, VINCENT Name: NOVARRO, FRANK
Address: 8651 10TH ST #234 Address: 8651 10TH ST #202

City-St-Zip: SAINT PETERSBURG, FL 33702 City-St-Zip: SAINT PETERSBURG, FL 33702 US

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: JANET KINCAID P 04/28/2009