

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 720757

FILED
Feb 26, 2011
Secretary of State

Entity Name: THE BARRTON APARTMENTS, INC.

Current Principal Place of Business:

555 S.E. 6TH AVENUE
DELRAY BEACH, FL 33483

New Principal Place of Business:

Current Mailing Address:

904 SE 5TH AVENUE
DELRAY BEACH, FL 33483

New Mailing Address:

FEI Number: 59-1387645

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FARNHAM, CAROLYN
904 SE 5TH AVENUE
DELRAY BEACH, FL 33483 US

Name and Address of New Registered Agent:

JMD PROPERTIES, INC.
904 SE 5TH AVENUE
DELRAY BEACH, FL 33483 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: CAROLYN FARNHAM

02/26/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: GROSSO, JAMES
Address: 555 SE 6TH AVENUE, #3A
City-St-Zip: DELRAY BEACH, FL 33483

Title: VPD
Name: LEDERBERG, BARBARA
Address: 555 SE 6TH AVENUE, #9D
City-St-Zip: DELRAY BEACH, FL 33483

Title: TD
Name: LEONARD, KATHLEEN
Address: 555 SE 6TH AVE #6F
City-St-Zip: DELRAY BEACH, FL 33483

Title: SD
Name: JEROME, WILLIAM
Address: 555 SE 6TH AVENUE, #1B
City-St-Zip: DELRAY BEACH, FL 33483

Title: D
Name: TURNER, JUDITH
Address: 555 SE 6TH AVE #2D
City-St-Zip: DELRAY BEACH, FL 33483

Title: D
Name: VASHER, ROY
Address: 555 SE 6TH AVENUE #9F
City-St-Zip: DELRAY BEACH, FL 33883

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: JAMES GROSSO

PD

02/26/2011

Electronic Signature of Signing Officer or Director

Date