

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 724447

FILED
Mar 06, 2011
Secretary of State

Entity Name: THE BARCLAY, INC.

Current Principal Place of Business:

3546 S. OCEAN BLVD.
S. PALM BEACH, FL 33480

New Principal Place of Business:

Current Mailing Address:

3546 S. OCEAN BLVD.
S. PALM BEACH, FL 33480

New Mailing Address:

3546 S. OCEAN BLVD.
PALM BEACH, FL 33480

FEI Number: 59-1637902

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BECKER & POLIAKOFF, P.A.
625 N FLAGLER DR
7TH FLOOR
WEST PALM BEACH, FL 33401 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: P
Name: STEIN, JEFFREY
Address: 3546 S OCEAN BLVD APT 812
City-St-Zip: PALM BEACH, FL 33480

Title: VP
Name: TRACHTENBERG, DANIEL L
Address: 3546 S OCEAN BLVD APT901
City-St-Zip: PALM BEACH, FL 33480

Title: D
Name: KANTOR, HAL
Address: 3546 S OCEAN BLVD APT 817
City-St-Zip: PALM BEACH, FL 33480

Title: S
Name: HUSS, ALLAN
Address: 3546 S OCEAN BLVD APT 427
City-St-Zip: PALM BEACH, FL 33480

Title: T
Name: KAUFMAN, RICHARD
Address: 3546 S OCEAN BLVD APT 301
City-St-Zip: PALM BEACH, FL 33480

Title: D
Name: SENSER, ARLENE
Address: 3546 S OCEAN BLVD APT 803
City-St-Zip: PALM BEACH, FL 33480

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: JEFFREY STEIN

PRES

03/06/2011

Electronic Signature of Signing Officer or Director

Date