

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 736914

FILED
Jan 07, 2009
Secretary of State

Entity Name: BARRINGTON HILLS HOMEOWNERS ASSOCIATION, INC.

Current Principal Place of Business:

P.O. BOX 34697-2554
DUNEDIN, FL 346989554

New Principal Place of Business:

2036 GLENBROOK DRIVE
DUNEDIN, FL 34698

Current Mailing Address:

P.O. BOX 34697-2554
DUNEDIN, FL 346989554

New Mailing Address:

P.O. BOX 34697-2554
DUNEDIN, FL 346982554

FEI Number: **FEI Number Applied For ()** **FEI Number Not Applicable (X)** **Certificate of Status Desired (X)**

Name and Address of Current Registered Agent:

SWITAK, GEORGE
2036 GLENBROOK DRIVE
DUNEDIN, FL 34698 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: T () Delete
Name: STEUER, MICHAEL
Address: 2613 BELLHURST DR
City-St-Zip: DUNEDIN, FL 34698

Title: D () Delete
Name: KEENAN, PATRICIA
Address: 2030 INDIGO TARACE
City-St-Zip: DUNEDIN, FL 34698

Title: VP () Delete
Name: THIBODEAU, RENE
Address: 2026 INDIGO TR
City-St-Zip: DUNEDIN, FL 34698

Title: D () Delete
Name: KING, DOUG
Address: 2015 LAKEWOOD DR
City-St-Zip: DUNEDIN, FL 34698

Title: P () Delete
Name: SWITAK, GEORGE
Address: 2036 GLENBROOK DR
City-St-Zip: DUNEDIN, FL 34698

Title: D () Delete
Name: THIBODEAU, BEVERLY
Address: 2026 INDIGO TR
City-St-Zip: DUNEDIN, FL 34698

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

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

Title: D (X) Change () Addition
Name: BURR, FRANKLIN (JACK
Address: 2057 RIDGECREST DR,
City-St-Zip: DUNEDIN, FL 34698

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: GEORGE SWITAK

P

01/07/2009

Electronic Signature of Signing Officer or Director

_____ Date