

2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 738735

FILED
Feb 04, 2008
Secretary of State

Entity Name: BARC HOUSING, INC.

Current Principal Place of Business:

10250 NW 53RD STREET
SUNRISE, FL 33351

New Principal Place of Business:

Current Mailing Address:

10250 NW 53RD STREET
SUNRISE, FL 33351

New Mailing Address:

FEI Number: 59-1759688

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HAAS, DENNIS ESQ.
10250 NW 53RD STREET
SUNRISE, FL 33351 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: CD () Delete
Name: BIER, IRWIN MR.
Address: 7750 CHERRY BLOSSOM WAY
City-St-Zip: BOYNTON BEACH, FL 33437 US

Title: TD () Delete
Name: PATTISON, STEVE L CPA
Address: 2 ALHAMBRA PLAZA STE 500
City-St-Zip: MIAMI, FL 33134 US

Title: D () Delete
Name: ARENSON, GARY L CPA
Address: 2525 EMBASSY DRIVE SOUTH, SUITE 5
City-St-Zip: COOPER CITY, FL 33026 US

Title: SD () Delete
Name: HINDEN, JOAN MRS.
Address: 9709 MALVERN DRIVE
City-St-Zip: TAMARAC, FL 33321 US

Title: VCD () Delete
Name: LAYSTROM, C. WILLIAM JR.
Address: 1177 SE 3RD AVENUE
City-St-Zip: FT LAUDERDALE, FL 33316 US

Title: PD () Delete
Name: HAAS, DENNIS ESQ.
Address: 10250 NW 53RD STREET
City-St-Zip: SUNRISE, FL 33351 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: C,D (X) Change () Addition
Name: BIER, IRWIN MR.
Address: 7750 CHERRY BLOSSOM WAY
City-St-Zip: BOYNTON BEACH, FL 33437 US

Title: VC,D (X) Change () Addition
Name: PATTISON, STEVE L CPA
Address: 2 ALHAMBRA PLAZA STE 500
City-St-Zip: MIAMI, FL 33134 US

Title: T,D (X) Change () Addition
Name: ARENSON, GARY L CPA
Address: 2525 EMBASSY DRIVE SOUTH, SUITE 5
City-St-Zip: COOPER CITY, FL 33026 US

Title: S,D (X) Change () Addition
Name: HINDEN, JOAN MRS.
Address: 9709 MALVERN DRIVE
City-St-Zip: TAMARAC, FL 33321 US

Title: VC,D (X) Change () Addition
Name: LAYSTROM, C. WILLIAM JR.
Address: 1177 SE 3RD AVENUE
City-St-Zip: FT LAUDERDALE, FL 33316 US

Title: P,D (X) Change () Addition
Name: HAAS, DENNIS ESQ.
Address: 10250 NW 53RD STREET
City-St-Zip: SUNRISE, FL 33351 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: DENNIS HAAS

PRES

02/04/2008

Electronic Signature of Signing Officer or Director

Date