

**2008 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT****FILED**  
**Oct 29, 2008**  
**Secretary of State**

DOCUMENT# 738735

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:**ARC BROWARD  
SUNRISE, FL 33351

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:**HAAS, DENNIS A ESQ.  
ARC BROWARD  
SUNRISE, FL 33351 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: DENNIS A. HAAS

10/29/2008

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**Title: C,D ( ) Delete  
Name: BIER, IRWIN MR.  
Address: 7750 CHERRY BLOSSOM WAY  
City-St-Zip: BOYNTON BEACH, FL 33437 USTitle: VC,D ( ) Delete  
Name: PATTISON, STEVE L CPA  
Address: 2 ALHAMBRA PLAZA STE 500  
City-St-Zip: MIAMI, FL 33134 USTitle: T,D ( ) Delete  
Name: ARENSON, GARY L CPA  
Address: 2525 EMBASSY DRIVE SOUTH, SUITE 5  
City-St-Zip: COOPER CITY, FL 33026 USTitle: S,D ( ) Delete  
Name: HINDEN, JOAN MRS.  
Address: 9709 MALVERN DRIVE  
City-St-Zip: TAMARAC, FL 33321 USTitle: VC,D ( ) Delete  
Name: LAYSTROM, C. WILLIAM JR.  
Address: 1177 SE 3RD AVENUE  
City-St-Zip: FT LAUDERDALE, FL 33316 USTitle: P,D ( ) 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: PATTISON, STEVE L CPA  
Address: 10250 NW 53RD STREET  
City-St-Zip: SUNRISE, FL 33351 USTitle: VC,D (X) Change ( ) Addition  
Name: BIER, IRWIN  
Address: 10250 NW 53RD STREET  
City-St-Zip: SUNRISE, FL 33351 USTitle: VC,D (X) Change ( ) Addition  
Name: LAYSTROM, JR., C. WILLIAM ESQ.  
Address: 10250 NW 53RD STREET  
City-St-Zip: SUNRISE, FL 33351 USTitle: T,D (X) Change ( ) Addition  
Name: ARENSON, GARY L  
Address: 10250 NW 53RD STREET  
City-St-Zip: SUNRISE, FL 33351 USTitle: S,D (X) Change ( ) Addition  
Name: SANDS, PAMELA A  
Address: 10250 NW 53RD STREET  
City-St-Zip: SUNRISE, FL 33351 USTitle: P,D (X) Change ( ) Addition  
Name: HAAS, DENNIS A 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 A. HAAS

PRES

10/29/2008

Electronic Signature of Signing Officer or Director

Date