2006 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT

FILED Sep 24, 2006 **DOCUMENT# 746519** Secretary of State

Entity Name: BARCLEY ESTATES CONDOMINIUM NO. 2 ASSOCIATION, INC.

Current Principal Place of Business: New Principal Place of Business:

8760 DR MLKING ST N 8710 DR MLKING ST N

ST PETERSBURG, FL 33702 ST PETERSBURG, FL 33702 US US

Current Mailing Address: New Mailing Address:

8760 DR MLKING ST N 8710 DR MLKING ST N

ST PETERSBURG, FL 33702 US ST PETERSBURG, FL 33702 US

FEI Number: 59-2028363 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

MILLS, TOMMY MUENGER, HEIDI A MRS 8760 DR M L KING ST N 8710 DR M L KING ST N

ST PETERSBURG, FL 33702 ST PETERSBURG, FL 33702 US 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: HEIDI A MUENGER 09/24/2006

> Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

(X) Change () Addition () Delete

MILLS, TOMMY MUENGER, HEIDI A MRS Name: Name: 8760 DR MLKING ST N Address: 8710 DR MLKING ST N Address:

City-St-Zip: SAINT PETERSBURG, FL 33702 City-St-Zip: SAINT PETERSBURG, FL 33702

Title: () Delete Title: () Change () Addition

GOMEZ, LINDA Name: Name: Address: 8720 DR. MLKING ST. N Address: City-St-Zip: SAINT PETERSBURG, FL 33702 City-St-Zip:

Title: () Delete Title: (X) Change () Addition

CROCKETT, DOROTHY Name: CROCKETT, DOROTHY Name: 8750 DR MLKING ST N Address: Address: 8750 DR MLKING ST N

City-St-Zip: SAINT PETERSBURG, FL 33702 City-St-Zip: SAINT PETERSBURG, FL 33702

() Delete Title: Title: () Change () Addition

Name: YOUNG, NANCY ANN Name: Address: 8700 DR MLKING ST N Address: City-St-Zip: SAINT PETERSBURG, FL 33702 City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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: HEIDI A MUENGER PT 09/24/2006