2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 746519

FILED Apr 14, 2009 Secretary of State

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

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

8710 DR MLKING ST N 8750 DR MLKING ST N

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

Current Mailing Address: New Mailing Address:

STERLING MGMT SERVICES 8750 DR MLKING ST N

2870 SCHEAER DR. SUITE 100 ST PETERSBURG, FL 33702 US SAINT PETERSBURG, FL 33716 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:

CLNFRONE, JOSEPH A PA
WETHERINGTON HAMI HON & HARRIS

1010 N. EL OPIDA

TRETED SPLING

1010 N. FLORIDA ST PETERSBURG, FL 33702 US TAMPA, FL 33602 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: JERRY HUMPHREY LCAM 04/14/2009

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Name: MUENGER, CHARLES Name: THOMAS, MATHEW
Address: 2870 SCHERER DR, #100 Address: 8750 DR MLKING ST N

City-St-Zip: SAINT PETERSBURG, FL 33716 City-St-Zip: SAINT PETERSBURG, FL 33702

Title: T () Delete Title: T (X) Change () Addition Name: THOMAS, MATTHEW Name: CROCKETT, DOROTHY T

Address: 2870 SCHERER DR., #100 Address: 8750 DR MLKING ST N
City-St-Zip: SAINT PETERSBURG, FL 33716 City-St-Zip: SAINT PETERSBURG, FL 33702

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

 Name:
 GOMEZ, LINDA
 Name:
 GOMEZ, LINDA S

 Address:
 2870 SCHERER DR, #100
 Address:
 8750 DR MLKING ST N

City-St-Zip: SAINT PETERSBURG, FL 33716 City-St-Zip: SAINT PETERSBURG, FL 33702

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

 Name:
 Name:
 HECHANOVA, RAMON M

 Address:
 Address:
 8750 DR MLKING ST N

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

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: MATHEW THOMAS P 04/14/2009