

# 2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 755285

FILED  
Feb 17, 2009  
Secretary of State

**Entity Name:** BARCLAYS ESTATES HOMEOWNERS ASSOCIATION, INC.

**Current Principal Place of Business:**

C/O GUARANTEE MANAGEMENT SERVICES  
6925 NW 42ND ST.  
MIAMI, FL 33166820

**New Principal Place of Business:**

C/O GUARANTEE MANAGEMENT SERVICES  
6925 NW 42ND ST.  
MIAMI, FL 33166

**Current Mailing Address:**

C/O GUARANTEE MANAGEMENT SERVICES  
6925 NW 42ND ST.  
MIAMI, FL 33166820

**New Mailing Address:**

C/O GUARANTEE MANAGEMENT SERVICES  
6925 NW 42ND ST.  
MIAMI, FL 33166

**FEI Number:** 59-2430087

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

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

FEIN, STEVE ESQ  
900 SOUTH SR 7  
PLANTATION, FL 33317 US

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

FEIN, STEVEN ESQ  
900 SOUTH SR 7  
PLANTATION, FL 33317 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: STEVEN FEIN

02/17/2009

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

Title: P ( ) Delete  
Name: BAEZ, EDWARD  
Address: 8320 SW 148 PLACE  
City-St-Zip: MIAMI, FL 33193

Title: TD ( ) Delete  
Name: ABREU, ROLANDO  
Address: 8360 SW 148 PLACE  
City-St-Zip: MIAMI, FL 33193

Title: DV ( ) Delete  
Name: RODRIGUEZ, MARCOS L  
Address: 8310 SW 148 PL  
City-St-Zip: MIAMI, FL 33193

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: PD (X) Change ( ) Addition  
Name: BAEZ, EDWARD  
Address: 8320 SW 148 PLACE  
City-St-Zip: MIAMI, FL 33193

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

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

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: EDWARD BAEZ

DP

02/17/2009

Electronic Signature of Signing Officer or Director

Date