

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 755285

FILED
Mar 04, 2010
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 33166

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

FEI Number: 59-2430087

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FEIN, STEVEN ESQ
900 SOUTH SR 7
PLANTATION, FL 33317 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: PD
Name: BAEZ, EDWARD
Address: 8320 SW 148 PLACE
City-St-Zip: MIAMI, FL 33193

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

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

I hereby 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 all other like empowered.

SIGNATURE: EDWARD BAEZ

PD

03/04/2010

Electronic Signature of Signing Officer or Director

Date