

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 755285

FILED
Jan 20, 2011
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: 6925 NW 42ND ST
City-St-Zip: MIAMI, FL 33166

Title: VD
Name: RODRIGUEZ, MARCOS L
Address: 6925 NW 42ND ST
City-St-Zip: MIAMI, FL 33166

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

01/20/2011

Electronic Signature of Signing Officer or Director

Date