2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT#756919

FILED Apr 02, 2009 Secretary of State

Entity Name: BARRINGTON WOODS CONDOMINIUM ASSOCIATION, INC.

Current Principal Place of Business: New Principal Place of Business: 5094 BARRINGTON CR SARASOTA, FL 34234 LIS **Current Mailing Address: New Mailing Address:** 5094 BARRINGTON CR SARASOTA, FL 34234 US FEI Number: 59-2346102 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: BARRINGTON WOODS CONDO ASSOC 5094 BARRINGTON CIRCLE SARASOTA, FL 34234 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:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: () Delete (X) Change () Addition KROLL, LOUISE KROLL, LOUISE Name: Name: 5080 BARRINGTON CIR Address: 5080 BARRINGTON CIRCLE Address: City-St-Zip: SARASOTA, FL 34234 City-St-Zip: SARASOTA, FL 34234 Title: Title: () Delete () Change () Addition DEVENPECK, ANNE Name: Name: Address: 5019 BARRINGTON CIR Address: City-St-Zip: SARASOTA, FL 34234 City-St-Zip: Title: () Delete Title: (X) Change () Addition TOTHERO, ROBERT O'CONNOR, NORA Name: Name: 5084 BARRUNTON CIRCLE 5058 BARRINGTON CIRCLE Address: Address: City-St-Zip: SARASOTA, FL 34234 City-St-Zip: SARASOTA, FL 34234 Title: () Delete Title: (X) Change () Addition Name: O'CONNOR, NORA Name: BROOKS, EMILIE 5056 BARRINGTON CIRCLE 5091 BARRINGTON CIRCLE Address: Address: City-St-Zip: SARASOTA, FL 34234 City-St-Zip: SARASOTA, FL 34234 Title: () Delete Title: (X) Change () Addition BROOKS, DEMILE COSTAS, VAN Name: Name: 5091 BARRINGTON CIRCLE 5099 BARRINGTON CIRCLE Address: Address: City-St-Zip: SARASOTA, FL 34234 City-St-Zip: SARASOTA, FL 34234 Title: () Delete Title: () Change () Addition STRAZA, THOMAS Name: Name: Address: 5010 BARRINGTON CIR Address: SARASOTA, FL 34234 City-St-Zip: 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: LOUISE KROLL T 04/02/2009