

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 762425

FILED
Feb 24, 2009
Secretary of State

Entity Name: THE BARCLAY OWNERS ASSOCIATION, INC.

Current Principal Place of Business:

225 5TH AVENUE S
NAPLES, FL 34102 US

New Principal Place of Business:

Current Mailing Address:

800 SEAGATE DR
#202
NAPLES, FL 34103 US

New Mailing Address:

FEI Number: 59-2237326

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GOBY, SUE A
800 SEAGATE DR.
#202
NAPLES, FL 34103 US

Name and Address of New Registered Agent:

BUSINESS SOLUTIONS OF NAPLES INC
800 SEAGATE DR.
#202
NAPLES, FL 34103 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: PATTY L WILLIAMS, ACCOUNTING

02/24/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: HOWISON, JACK
Address: 225 5TH AVE S #102
City-St-Zip: NAPLES, FL 34102

Title: VPTD () Delete
Name: SCHULAC, JAMES
Address: 225 5TH AVE S. #103
City-St-Zip: NAPLES, FL 34102

Title: SD () Delete
Name: FIELD, PATSY
Address: 225 5TH AVE S #101
City-St-Zip: NAPLES, FL 34102

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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: PATTY L WILLIAMS, ACCOUNTING

ACCT

02/24/2009

Electronic Signature of Signing Officer or Director

Date