

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 770573

FILED
Jan 27, 2009
Secretary of State

Entity Name: THE BARCLAY AT HAMPTONS WEST CONDOMINIUM ASSOCIATION, INC.

Current Principal Place of Business:

8010 HAMPTONS BLVD.
NORTH LAUDERDALE, FL 33068 US

New Principal Place of Business:

Current Mailing Address:

4800 N. STATE RD. 7
F-105
LAUDERDALE LAKES, FL 33319 US

New Mailing Address:

FEI Number: 59-2516745 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

ROBERT KAYE & ASSOCIATES, P.A.
6261 NORTHWEST 6TH WAY
SUITE 103
FORT LAUDERDALE, FL 33309 US

Name and Address of New Registered Agent:

KAYE & BENDER ATTORNEYS AT LAW
6261 NORTHWEST 6TH WAY
SUITE 103
FORT LAUDERDALE, FL 33309 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: KAYE & BENDER ATTORNEYS AT LAW
Electronic Signature of Registered Agent

01/27/2009
Date

OFFICERS AND DIRECTORS:

Title: ST () Delete
Name: NAYLOR, VICTORIA
Address: 8010 HAMPTONS BLVD #511
City-St-Zip: N LAUDERDALE, FL 33068

Title: VD () Delete
Name: WHITAKER, NADINE
Address: 8010 HAMPTON BL #207
City-St-Zip: NORTH LAUDERDALE, FL 33068

Title: P () Delete
Name: SMART, DWAYNE
Address: 8010 HAMPTON BLVD. #408
City-St-Zip: N. LAUDERDALE, FL 33068

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: SMART, DWAYNE
Address: 8010 HAMPTONS BLVD. B-408
City-St-Zip: NORTH LAUDERDALE, FL 33068

Title: VP (X) Change () Addition
Name: WHITTAKER, NADINE
Address: 8010 HAMPTON BLVD B-207
City-St-Zip: NORTH LAUDERDALE, FL 33068

Title: SEC. (X) Change () Addition
Name: PENTLAND, ELIZABETH
Address: 8010 HAMPTONS BLVD. B-403
City-St-Zip: NORTH LAUDERDALE, FL 33068

Title: TRES () Change (X) Addition
Name: PENTLAND, ELIZABETH
Address: 8010 HAMPTONS BLVD. B-403
City-St-Zip: NORTH LAUDERDALE, FL 33068

Title: DIR () Change (X) Addition
Name: DEZERN, IWRIN
Address: 8010 HAMPTONS BLVD B-404
City-St-Zip: NORTH LAUDERDALE, FL 33068

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: DWAYNE SMART
Electronic Signature of Signing Officer or Director

PRES
01/27/2009
Date