

2005 LIMITED PARTNERSHIP ANNUAL REPORT

DOCUMENT# A98000001748

FILED
Apr 27, 2005
Secretary of State

Entity Name: BARRINGTON CLUB ACQUISITION, LTD.

Current Principal Place of Business:

10700 WEST SAMPLE RD.
CORAL SPRINGS, FL 33065

New Principal Place of Business:

Current Mailing Address:

1025 KANE CONCOURSE, SUITE 215
BAY HARBOR ISLANDS, FL 33154

New Mailing Address:

FEI Number: 65-0852021

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COHEN, HOWARD D
1025 KANE CONCOURSE, SUITE 215
BAY HARBOR ISLANDS, FL 33154 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

Capital Contributions as Shown on record: 2,690,000.00

Amount of Capital Contributions in Florida to date: 2,690,000.00

GENERAL PARTNER INFORMATION:

ADDRESS CHANGES ONLY:

Document #: P98000063013

Name: BARRINGTON CLUB ACQUISITION CORPORATION

Address: 1025 KANE CONCOURSE, SUITE 215

City-St-Zip: BAY HARBOR ISLANDS, FL 33154

Address:

City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a General Partner of the limited partnership or the receiver or trustee empowered to execute this report as required by Chapter 620, Florida Statutes.

SIGNATURE: KENNETH J COHEN

TS

04/27/2005

Electronic Signature of Signing General Partner

Date