2004 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 26, 2004
Secretary of State

DOCUMENT# N00000008223

Entity Name: LAKE BARRINGTON 4A CONDOMINIUM ASSOCIATION, INC.

Current Principal Place of Business:

C/O R&P PROPERTY MANAGEMENT
265 AIRPORT ROAD SOUTH
NAPLES, FL 34104

New Principal Place of Business:

Current Mailing Address:

C/O R&P PROPERTY MANAGEMENT
265 AIRPORT ROAD SOUTH
NAPLES, FL 34104

New Mailing Address:

FEI Number: 59-3688133 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

R&R PROPERTY MANAGEMENT
265 AIRPORT ROAD SOUTH
NAPLES, FL 34104 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 ( ) Delete
Name: YOUNG, ELI
Address: 4844 HAMPSHIRE CT #103
City-St-Zip: NAPLES, FL 34112

Title: SD ( ) Delete
Name: EHRIE, MICHAEL
Address: 4843 HAMPSHIRE CT #305
City-St-Zip: NAPLES, FL 34112

Title: TD ( ) Delete
Name: RIEMER, FRANK
Address: 4833 HAMPSHIRE CT #207
City-St-Zip: NAPLES, FL 34112

Title: VPD ( ) Delete
Name: ORROW, ROYSTON JAMES
Address: 4844 HAMPSHIRE CT #305
City-St-Zip: NAPLES, FL 34112

Title: D (X) Delete
Name: HARBRECHT, JOSEPH
Address: 4834 HAMPSHIRE CT #107
City-St-Zip: NAPLES, FL 34112

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: D (X) Change ( ) Addition
Name: DAVIS, ROBERT
Address: 4844 HAMPSHIRE CT, #104
City-St-Zip: NAPLES, FL 34112

Title: VPD (X) Change ( ) Addition
Name: HARBRECHT, JOSEPH
Address: 4834 HAMPSHIRE CT, #107
City-St-Zip: NAPLES, FL 34112

Title: TD (X) Change ( ) Addition
Name: ORROW, ROYSTON JAMES
Address: 4844 HAMPSHIRE CT #305
City-St-Zip: NAPLES, FL 34112

Title: ( ) Change ( ) Addition
Name:
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 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: ELI YOUNG PD 04/26/2004

Electronic Signature of Signing Officer or Director — Date