2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N01000003246

FILED Apr 16, 2012 Secretary of State

Entity Name: BARCLAY SQUARE CONDOMINIUM ASSOCIATION, INC.

Current Principal Place of Business: New Principal Place of Business:

19 INDIAN RIVER DRIVE COCOA, FL 32922 US

Current Mailing Address: New Mailing Address:

645 CLASSIC CT STE 104

MELBOURNE, FL 32940 US

FEI Number: 59-3723749 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:

FREEMAN, CONNEE

19 INDIAN RIVER DRIVE, #601

COCOA, FL 32922 US

GRAMOLINI, ROBERT

19 INDIAN RIVER DRIVE, #301

COCOA, FL 32922 US

COCOA, FL 32922 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: ROBERT GRAMOLINI 04/16/2012

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PRES

 Name:
 GRAMOLINI, ROBERT

 Address:
 19 INDIAN RIVER DR #301

 City-St-Zip:
 COCOA, FL 32922 US

Title: SEC

 Name:
 MENZEL, MARY LEE

 Address:
 19 INDIAN RIVER DR #701

 City-St-Zip:
 COCOA, FL 32922 US

Title: VP

Name: HOWALD, RODNEY
Address: 19 INDIAN RIVER DR #302
City-St-Zip: COCOA, FL 32922 US

Title: TREA

 Name:
 WAGNER, JOHN W

 Address:
 19 INDIAN RIVER DR #602

 City-St-Zip:
 COCOA, FL 32922 US

Title: DAL

 Name:
 KASICKI, WILLIAM

 Address:
 19 INDIAN RIVER DR. #501

 City-St-Zip:
 COCOA, FL 32922 US

I hereby 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 all other like empowered.

SIGNATURE: ROBERT GRAMOLINI PRES 04/16/2012