2007 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT (AR)

Mar 19, 2007 8:00 am Secretary of State DOCUMENT # N01000007619 1. Entity Name 03-19-2007 90460 001 ***457.50 BARCLAY WOODS HOMEOWNERS ASSOCIATION, INC. Principal Place of Business Mailing Address 6757 55TH ST. N. 6757 55TH ST. N. PINELLAS PARK FL 33781 PINELLAS PARK FL 33781 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E037 (10/06) City & State City & State 4 FEL Number Applied For 33-1013666 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name Farrell Michael S. FARRELL HOMES, INC. Street Address (P.O. Box Number is Not Acceptable) 7652 PARK BOULEVARD PINELLAS PARK FL 33781 6757 55th Street North Zip Code 781 Pinellas Park 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE FILE NOW: FEE IS \$61.25 9. Election Campaign Financing Make Check Payable to \$5.00 May Be Trust Fund Contribution. Due By May 1, 2007 Added to Fees Florida Department of State OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 11. Change TITLE ☐ Delete TITLE ☐ Addition NAME FARRELL, MICHAEL S NAME Michael S. Farrell STREET ADORESS STREET ADDRESS 7652 PARK BLVD. 6757 55th Street North CITY - ST-7(P CITY-ST-ZIP PINELLAS PARK FL 33781 Pinellas Park, Fl. 33781 ☐ Defete ППГ X Change ☐ Addition FARRELL, MARY P NAME NAME Mary P. Farrell STREET ADDRESS 7652 PARK BLVD STREET ADDRESS 6757 55th Street North CHY-ST-ZIP CITY-ST ZIP PINELLAS PARK FL 33781 Pinellas Park, Fl. 33781 STD Delete TITLE **XX**Change Addition STD NAME FARRELL, JUDY NAME Judith Farrell STREET ADDRESS STREET ADDRESS 7652 PARK BLVD. 6757 55th Street North CITY-SI-ZIP CITY-ST-ZIP PINELLAS PARK FL 33781 Pinellas Park, Fl. 33781 TITLE Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-SI-ZIP CITY-ST ZIP ☐ Delete TITLE ■ Addition NAMI NAME STREET ADDRESS STREET ADDRESS CITY-SI-ZIP CITY-ST-ZIP TITLE THE ☐ Delete ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-SI-ZIP CITY-SI-ZIP

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SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

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12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 10 or Block 11

if changed, or on an attachment with an address, with all other like empowered