

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N01000007619

FILED
Jan 16, 2009
Secretary of State

Entity Name: BARCLAY WOODS HOMEOWNERS ASSOCIATION, INC.

Current Principal Place of Business:

6757 55TH ST. N.
PINELLAS PARK, FL 33781

New Principal Place of Business:

7125 70TH STRET NORTH
PINELLAS PARK, FL 33781

Current Mailing Address:

6757 55TH ST. N.
PINELLAS PARK, FL 33781

New Mailing Address:

7125 70TH ST. N.
PINELLAS PARK, FL 33781 US

FEI Number: 33-1013666

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

FARRELL HOMES, INC.
6757 55TH ST. N.
PINELLAS PARK, FL 33781 US

Name and Address of New Registered Agent:

FOWLER, CHARLES H PRES
7125 70TH ST. N.
PINELLAS PARK, FL 33781 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: CHARLES H. FOWLER

01/16/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: FARRELL, MICHAEL S
Address: 6757 55TH ST. N.
City-St-Zip: PINELLAS PARK, FL 33781

Title: VD () Delete
Name: FARRELL, MARY P
Address: 6757 55TH ST. N.
City-St-Zip: PINELLAS PARK, FL 33781

Title: STD () Delete
Name: FARRELL, JUDY
Address: 6757 55TH ST. N.
City-St-Zip: PINELLAS PARK, FL 33781

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: FOWLER, CHARLES H
Address: 7125 70TH ST. N.
City-St-Zip: PINELLAS PARK, FL 33781

Title: VD (X) Change () Addition
Name: NGUYEN, ANDY
Address: 6951 72ND AVE. N.
City-St-Zip: PINELLAS PARK, FL 33781

Title: STD (X) Change () Addition
Name: GRANT, BRIAN
Address: 6951 70TH ST. N.
City-St-Zip: PINELLAS PARK, FL 33781

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: CHARLES H. FOWLER

PD

01/16/2009

Electronic Signature of Signing Officer or Director

Date