

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N01000007619

FILED
Apr 26, 2012
Secretary of State

Entity Name: BARCLAY WOODS HOMEOWNERS ASSOCIATION, INC.

Current Principal Place of Business:

7125 70TH STRET NORTH
PINELLAS PARK, FL 33781

New Principal Place of Business:

7142 70TH STRET NORTH
PINELLAS PARK, FL 33781

Current Mailing Address:

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

New Mailing Address:

7142 70TH ST. N.
PINELLAS PARK, FL 33781 US

FEI Number: 33-1013666

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

HEAD, DAVID J PRES
7142 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: DAVID HEAD

04/26/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: HEAD, DAVID J
Address: 7142 70TH ST. N.
City-St-Zip: PINELLAS PARK, FL 33781

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

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

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: DAVID HEAD

PRES

04/26/2012

Electronic Signature of Signing Officer or Director

Date