2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N02000000352

FILED Apr 08, 2010 Secretary of State

Entity Name: LAKE BARRINGTON CONDOMINIUM ASSOCIATION, INC.

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

C/O THE WARNER CORP. 886 110TH AVENUE NORTH, #7 NAPLES, FL 34108

Current Mailing Address: New Mailing Address:

C/O THE WARNER CORP. 886 110TH AVENUE NORTH, #7 NAPLES, FL 34108

FEI Number: 02-0557569 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:

WARNER, BRYAN J 886 110TH AVENUE NORTH, #7 NAPLES, FL 34108 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:

Electronic Signature of Registered Agent Date

Electronic eignature of Register

OFFICERS AND DIRECTORS:

Name: CATRON, DAVID

Name: CATRON, DAVID

Address: 4874 HAMPSHIRE COURT #305

City-St-Zip: NAPLES, FL 34112

Title: P

Name: FARNUM, HOLLY

Address: 4883 HAMPSHIRE CT #107 City-St-Zip: NAPLES, FL 34112

Title:

Name: LYONS, ROBERT

Address: 4863 HAMPSHIRE COURT #203

City-St-Zip: NAPLES, FL 34112

Title: T

Name: RUTZLER, PATRICIA

Address: 4853 HAMPSHIRE COURT #101

City-St-Zip: NAPLES, FL 34112

Title:

Name: ZIMMER, WAYNE

Address: 4864 HAMPSHIRE COURT #103

City-St-Zip: NAPLES, FL 34112

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: BRYAN WARNER AM 04/08/2010