2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N02000000352

FILED Apr 14, 2011 Secretary of State

Entity Name: LAKE BARRINGTON CONDOMINIUM ASSOCIATION, INC.

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

4883 HAMPSHIRE COURT 886 110TH AVENUE N NAPLES, FL 34112 7

NAPLES, FL 34108

Current Mailing Address: New Mailing Address:

4883 HAMPSHIRE COURT 886 110TH AVENUE N NAPLES, FL 34112 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 % THE WARNER CORPORATION 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

OFFICERS AND DIRECTORS:

Title: VP

Name: ATIYEH, MICHAEL

Address: 4864HAMPSHIRE COURT #304

City-St-Zip: NAPLES, FL 34112

Title: S

Name: BARKULIS, KATHLEEN Address: 75 WOODBERRY RD City-St-Zip: DEER PARK, IL 60010

Title:

Name: MOSTON, WILLIAM Address: 7 DUNHILL LANE

City-St-Zip: NORTH BARRINGTON, IL 60010

Title: F

 Name:
 ROSE, JAMES

 Address:
 10901 BLUE ROAN RD

 City-St-Zip:
 OAKTON, VA 22124

Title:

Name: TERHUNE, ANDREW Address: 2024 PINE ST

City-St-Zip: PHILADELPHIA, PA 19103

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 04/14/2011