

2004 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N02000000855

FILED
Sep 08, 2004
Secretary of State**Entity Name:** BARCLAY TRAILS HOMEOWNERS ASSOCIATION, INC.**Current Principal Place of Business:**9400 SEMINOLE BLVD.
SEMINOLE, FL 33772**New Principal Place of Business:****Current Mailing Address:**9400 SEMINOLE BLVD.
SEMINOLE, FL 33772**New Mailing Address:****FEI Number:** 16-1669378**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**RILEY, ALAN N
9400 SEMINOLE BLVD.
SEMINOLE, FL 33772**Name and Address of New Registered Agent:**

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: DPST () Delete
Name: PIETROWSKI, JOHN A
Address: 9400 SEMINOLE BLVD.
City-St-Zip: SEMINOLE, FL 33772

Title: D () Delete
Name: ROSS, CHARLES M.B.
Address: 9400 SEMINOLE BLVD.
City-St-Zip: SEMINOLE, FL 33772

Title: D () Delete
Name: NAUMANN, DOUG
Address: 9400 SEMINOLE BLVD.
City-St-Zip: SEMINOLE, FL 33772

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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 M. B. ROSS

D

09/08/2004

Electronic Signature of Signing Officer or Director

Date