2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N02000004816

FILED Feb 24, 2012 Secretary of State

Entity Name: BARRINGTON RIDGE HOMEOWNERS ASSOCIATION, INC.

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

C/O CASEY CONDOMINIUM MANAGEMENT LLC 4370 S TAMIAMI TR STE 102 SARASOTA, FL 34231

Current Mailing Address: New Mailing Address:

C/O CASEY CONDOMINIUM MANAGEMENT LLC 4370 S TAMIAMI TR STE 102 SARASOTA, FL 34231

FEI Number: 43-1979207 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:

CASEY CONDOMINIUM MANAGEMENT, LLC
4370 S. TAMIAMI TR
4102
SARASOTA, FL 34231 US

CASEY CONDOMINIUM MANAGEMENT, LLC
4370 S. TAMIAMI TR
SUITE 102
SARASOTA, FL 34231 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: TRACY HECHT 02/24/2012

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Γitle: S

Name: TERRY, VALERIE

Address: 4370 S. TAMIAMI TRAIL, SUITE 102

City-St-Zip: SARASOTA, FL 34231

Title: D

Name: DROMSKY, GARY

Address: 4370 S. TAMIAMI TRAIL, SUITE 102

City-St-Zip: SARASOTA, FL 34231

Title: T

Name: KAEHN, CHERYL

Address: 4370 S. TAMIAMI TRAIL, SUITE 102

City-St-Zip: SARASOTA, FL 34231

Title: F

Name: LESTER, ERIC

Address: 4370 S. TAMIAMI TRAIL, SUITE 102

City-St-Zip: SARASOTA, FL 34231

Title: VPD

Name: HALL, STACEY

Address: 4370 S. TAMIAMI TRAIL, SUITE 102

City-St-Zip: SARASOTA, FL 34231

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: TRACY HECHT CAM 02/24/2012