

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N05000007875

FILED
Feb 01, 2011
Secretary of State

Entity Name: THE BARRINGTON NASSAU HOMEOWNERS ASSOCIATION, INC.

Current Principal Place of Business:

96079 OYSTER BAY DRIVE
FERNANDINA BEACH, FL 32034

New Principal Place of Business:

751 BARRINGTON DRIVE
FERNANDINA BEACH, FL 32034

Current Mailing Address:

96079 OYSTER BAY DRIVE
FERNANDINA BEACH, FL 32034

New Mailing Address:

PO BOX 6275
FERNANDINA BEACH, FL 32035

FEI Number: 72-1605880

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ELDRIDGE, ALLEN
2959 TIDE WATER STREET
FERNANDINA BEACH, FL 32034 US

Name and Address of New Registered Agent:

GERRITY, JOE JR
751 BARRINGTON DRIVE
FERNANDINA BEACH, FL 32034 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: WILLIAM GALPHIN

02/01/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: GERRITY, JOE JR
Address: 751 BARRINGTON DRIVE
City-St-Zip: FERNANDINA BEACH, FL 32034

Title: VPD
Name: MCGRATH, ANNE
Address: 3135 AJA COURT
City-St-Zip: FERNANDINA BEACH, FL 32034

Title: SD
Name: CONLON, JOANNE M
Address: 96079 OYSTER BAY DRIVE
City-St-Zip: FERNANDINA BEACH, FL 32034

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: WILLIAM GALPHIN

AGEN

02/01/2011

Electronic Signature of Signing Officer or Director

Date