2007 NOT-FOR-PROFIT CORPORATION REINSTATEMENT

DOCUMENT# N05000011141

FILED Mar 29, 2007 Secretary of State

Entity Name: BARRINGTON BLUFFS CONDOMINIUM ASSOCIATION, INC.

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

860 VIGNOLES AVENUE PALM BAY, FL 32905

Current Mailing Address: New Mailing Address:

860 VIGNOLES AVENUE 1205 ADMIRALTY BLVD PALM BAY, FL 32905 ROCKLEDGE, FL 32955

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired ()

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

MOSLEY, CURTIS R ESQ. 1221 EAST NEW HAVEN AVENUE MELBOURNE, FL 32901 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: CURTIS R. MOSLEY, ESQUIRE

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP () Delete Title: DP (X) Change () Addition

 Name:
 HESSEE, CRAIG S
 Name:
 HESSEE, CRAIG S

 Address:
 1351 N COURTENAY PKWY STE BB
 Address:
 1205 ADMIRALTY BLVD

 City-St-Zip:
 MERRITT ISLAND, FL 32953
 City-St-Zip:
 ROCKLEDGE, FL 32955

Title: DS () Delete Title: DS (X) Change () Addition

Name:MCWILLIAMS, DEANNE SName:MCWILLIAMS, DEANNE LAddress:1351 N COURTENAY PKWY STE BBAddress:1205 ADMIRALTY BLVDCity-St-Zip:MERRITT ISLAND, FL 32953City-St-Zip:ROCKEDGE, FL 32955

Name:HESSEE, MARYANNE SName:HESSEE, MARYANNE SAddress:1351 N COURTENAY PKWY STE BBAddress:1205 ADMIRALTY BLVDCity-St-Zip:MERRITT ISLAND, FL 32953City-St-Zip:ROCKLEDGE, FL 32955

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, 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: DEANNE L. MCWILLIAMS DS 03/29/2007