

2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N05000011141

FILED
Jan 14, 2008
Secretary of State

Entity Name: BARRINGTON BLUFFS CONDOMINIUM ASSOCIATION, INC.

Current Principal Place of Business:

860 VIGNOLES AVENUE
PALM BAY, FL 32905

New Principal Place of Business:

Current Mailing Address:

1205 ADMIRALTY BLVD
ROCKLEDGE, FL 32955

New Mailing Address:

860 VIGNOLES AVENUE
PALM BAY, FL 32905

FEI Number: 32-0199077

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

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: DP () Delete
Name: HESSEE, CRAIG S
Address: 1205 ADMIRALTY BLVD
City-St-Zip: ROCKLEDGE, FL 32955

Title: DS () Delete
Name: MCWILLIAMS, DEANNE L
Address: 1205 ADMIRALTY BLVD
City-St-Zip: ROCKLEDGE, FL 32955

Title: DT () Delete
Name: HESSEE, MARYANNE S
Address: 1205 ADMIRALTY BLVD
City-St-Zip: ROCKLEDGE, FL 32955

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 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: CRAIG S. HESSEE

DP

01/14/2008

Electronic Signature of Signing Officer or Director

Date