

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N05000011141

FILED
Sep 09, 2009
Secretary of State

Entity Name: BARRINGTON BLUFFS CONDOMINIUM ASSOCIATION, INC.

Current Principal Place of Business:

1900 S. HARBOR CITY BLVD.
#229
MELBOURNE, FL 32901

New Principal Place of Business:

1301 SE PORT SAINT LUCIE BLVD
PORT SAINT LUCIE, FL 34952

Current Mailing Address:

3810 MURRELL RD.
#336
ROCKLEDGE, FL 32955

New Mailing Address:

1301 SE PORT SAINT LUCIE BLVD
PORT SAINT LUCIE, FL 34952

FEI Number: 32-0199077 **FEI Number Applied For ()** **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:

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

Name and Address of New Registered Agent:

MCKINNON, CHARLES W ESQ.
3055 CARDINAL DR
302
VERO BEACH, FL 32963 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: CHARLES W. MCKINNON

09/09/2009

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: PD (X) Change () Addition
Name: RILEY, RANDY J
Address: 965 4TH LANE
City-St-Zip: VERO BEACH, FL 32962

Title: SD (X) Change () Addition
Name: HOFFMAN, DAVID
Address: 1301 SE PORT SAINT LUCIE BLVD
City-St-Zip: PORT SAINT LUCIE, FL 34952

Title: TD (X) Change () Addition
Name: AUMACK, NANCY
Address: 1792 NE JENSEN BEACH BLVD
City-St-Zip: JENSEN BEACH, FL 34957

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: RANDY J. RILEY

P

09/09/2009

Electronic Signature of Signing Officer or Director

Date