2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N05000011141

FILED Apr 04, 2011 Secretary of State

Entity Name: BARRINGTON BLUFFS CONDOMINIUM ASSOCIATION, INC.

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

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

Current Mailing Address: New Mailing Address:

1301 SE PORT SAINT LUCIE BLVD 1792 NE JENSEN BEACH BLVD. PORT SAINT LUCIE, FL 34952 JENSEN BEACH, FL 34957

FEI Number: 32-0199077 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

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

RILEY, RANDY J
1301 SE PORT ST LUCIE BLVD
PORT ST LUCIE, FL 34952 US
RILEY, RANDY J
1792 NE JENSEN BEACH BLVD.
JENSEN BEACH, FL 34957 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: 04/04/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PD

Name: RILEY, RANDY J Address: 965 4TH LANE

City-St-Zip: VERO BEACH, FL 32962

Title: SD

Name: RILEY, MARGE

Address: 1792 NE JENSEN BEACH BLVD City-St-Zip: JENSEN BEACH, FL 34957

Title: TD

Name: AUMACK, NANCY

Address: 1792 NE JENSEN BEACH BLVD City-St-Zip: JENSEN BEACH, FL 34957

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: NANCY E. AUMACK DIR 04/04/2011