

2008 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT**FILED**
Jul 29, 2008
Secretary of State

DOCUMENT# N07000007443

Entity Name: BARRINGTON ESTATES PROPERTY HOLDINGS HOMEOWNERS' ASSOCIATION, INC.**Current Principal Place of Business:**230 MOHAWK ROAD
CLERMONT, FL 34715**New Principal Place of Business:****Current Mailing Address:**230 MOHAWK ROAD
CLERMONT, FL 34715**New Mailing Address:****FEI Number:** 26-1353206**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**SHAKAR, ROBERT M
230 MOHAWK ROAD
CLERMONT, FL 34715 US**Name and Address of New Registered Agent:**ZAGAME, JOSEPH E JR
230 MOHAWK ROAD
CLERMONT, FL 34715 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: JOSEPH E. ZAGAME, JR

07/29/2008

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:**Title:** DP () Delete
Name: SHAKAR, ROBERT M
Address: 230 MOHAWK ROAD
City-St-Zip: CLERMONT, FL 34715**Title:** DV () Delete
Name: ZAGAME, JOSEPH E JR
Address: 230 MOHAWK ROAD
City-St-Zip: CLERMONT, FL 34715**Title:** DST (X) Delete
Name: ZAGAME, JOSEPH E SR
Address: 230 MOHAWK ROAD
City-St-Zip: CLERMONT, FL 34715**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:****Title:** DP (X) Change () Addition
Name: ZAGAME, JOSEPH E SR
Address: 230 MOHAWK ROAD
City-St-Zip: CLERMONT, FL 34715**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: JOSEPH E. ZAGAME, SR

DP

07/29/2008

Electronic Signature of Signing Officer or Director

Date