

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N08284

FILED
Feb 10, 2012
Secretary of State

Entity Name: THE BARRINGTON AT POINCIANA CONDOMINIUM ASSOCIATION, INC.

Current Principal Place of Business:

3150 VIA POINCIANA
LAKE WORTH, FL 33467 US

New Principal Place of Business:

BARRINGTON AT POINCIANA CONDO ASSOC
3178 VIA POINCIANA
LAKE WORTH, FL 33467 US

Current Mailing Address:

3150 VIA POINCIANA
LAKE WORTH, FL 33467 US

New Mailing Address:

BARRINGTON C/O PMS CORP
5430 10TH AVE NORTH, STE B
GREENACRES, FL 33463 US

FEI Number: 59-2850343

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PMS CORP.
3150 VIA POINCIANA
LAKE WORTH, FL 33467 US

Name and Address of New Registered Agent:

PMS CORP.
5430 10TH AVE NORTH, STE B
GREENACRES, FL 33463 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:

02/10/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: ABRAMS, FLORENCE
Address: 3178 VIA POINCIANA #217
City-St-Zip: LAKE WORTH, FL 33467 US

Title: T
Name: GINSBERG, RUTH
Address: 3178 VIA POINCIANA #104
City-St-Zip: LAKE WORTH, FL 33467 US

Title: S
Name: STEINMAN, DIANA
Address: 3178 VIA POINCIANA #202
City-St-Zip: LAKE WORTH, FL 33467 US

Title: D
Name: GOTTESMANN, HELEN
Address: 3178 VIA POINCIANA #204
City-St-Zip: LAKE WORTH, FL 33467 US

Title: D
Name: PARKER, ROCHELLE
Address: 3178 VIA POINCIANA #105
City-St-Zip: LAKE WORTH, FL 33467 US

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: PAUL SHAPIRO

MGR

02/10/2012

Electronic Signature of Signing Officer or Director

Date