2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N13033

FILED Apr 30, 2008 Secretary of State

Entity Name: BARCLAY BAY CONDOMINIUM ASSOCIATION, INC.

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

4727 SW 13 AVE

CAPE CORAL, FL 33914 US

Current Mailing Address: New Mailing Address:

P.O. BOX 100831

CAPE CORAL, FL 33910 US

FEI Number: 59-2628458 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

TEAGUE, GEORGE PROFESSIONALLY YOURS, INC 2503 DEL PRADO BLVD #500 CAPE CORAL, FL 33904 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:

Date

Electronic Signature of Registered Agent

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

OFFICERS AND DIRECTORS:

(X) Change () Addition

() Delete JOECKEN, MARILYN JOECKEN, MARILYN Name: Name:

4727 SW 13 AVE 101 Address: 2503 DEL PRADO BLVD; STE 500 Address: City-St-Zip: CAPE CORAL, FL 33914 US City-St-Zip: CAPE CORAL, FL 33904 US

Title: () Delete Title: (X) Change () Addition RUCINSKI, JENNIFER Name: RUCINSKI, JENNIFER Name:

Address: 4727 SW 13 NE #103 Address: 2503 DEL PRADO BLVD: STE 500 City-St-Zip: CAPE CORAL, FL 33914 US City-St-Zip: CAPE CORAL, FL 33904 US

Title: () Delete Title: (X) Change () Addition

DELVEA, THERESA DELUCA, THERESA Name: Name:

4727 SW 13 AVE #105 2503 DEL PRADO BLVD; STE 500 Address: Address: City-St-Zip: CAPE CORAL, FL 33914 US City-St-Zip: CAPE CORAL, FL 33904 US

Title: VD (X) Delete Title: () Change () Addition

Name: DAVIS, B. SCOTT Name: 4727 SW 13TH AVE #204 Address: Address: City-St-Zip: CAPE CORAL, FL 33914 US City-St-Zip:

(X) Delete Title: Title: () Change () Addition

LOMBARDO, CHUCK Name: Name: 4727 SW 13 AVE #104 Address: Address: City-St-Zip: CAPE CORAL, FL 33914 US 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: GEORGE TEAGUE MGR 04/30/2008

Electronic Signature of Signing Officer or Director

Date