2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N23389

FILED Feb 27, 2009 Secretary of State

Entity Name: BARCLAY LANE CONDOMINIUM OF TALLAHASSEE, A CONDOMINIUM ASSOCIATION INC.

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

2910 KERRY FOREST PKWY, D4 2935 WHIRLAWAY TRAIL TALLAHASSEE, FL 32309 US TALLAHASSEE, FL 32309 US

Current Mailing Address: New Mailing Address:

2910 KERRY FOREST PKWY, D4
TALLAHASSEE, FL 32309 US

2910 KERRY FOREST PKWY
D4, BOX 303
TALLAHASSEE, FL 32309 US

FEI Number: 59-3323121 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:

ROJAS, KELLY KELLY ASSOCIATION MANAGEMENT LLC 2910 KERRY FOREST PKWY, D4 TALLAHASSEE, FL 32309 US ROJAS, KELLY KELLY ASSOCIATION MANAGEMENT LLC 2935 WHIRLAWAY TRAIL TALLAHASSEE, FL 32309 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: KELLY ROJAS 02/27/2009

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

 Name:
 DEAN, BARBARA
 Name:
 HOYLE, ERIN

 Address:
 2007 HILL N DALE DRIVE NORTH
 Address:
 4553B BARCLAY LANE

 City-St-Zip:
 TALLAHASSEE, FL 32317
 City-St-Zip:
 TALLAHASSEE, FL 32309

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

 Name:
 BOLAND, MARGARET
 Name:
 BOLAND, MARGARET

 Address:
 4557-B BARCLAY LANE
 4557-B BARCLAY LANE

 City-St-Zip:
 TALLAHASSEE, FL 32309
 City-St-Zip:
 TALLAHASSEE, FL 32309

Title: VST () Delete Title: () Change () Addition

 Name:
 VENSEL, RUTH
 Name:

 Address:
 4549-B BARCLAY LANE
 Address:

 City-St-Zip:
 TALLAHASSEE, FL 32309
 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: ERIN HOYLE P 02/27/2009