2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N25059

FILED Apr 04, 2011 Secretary of State

Entity Name: BARKLEY MASTER ASSOCIATION, INC.

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

BARKLEY RECREATIONAL CENTER 2605 BARKLEY DRIVE WEST PALM BEACH, FL 33415

Current Mailing Address: New Mailing Address:

2950 JOG ROAD GREENACRES, FL 33467

FEI Number: 65-0040497 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:

DICKER, KRIVOK & STOLOFF, P.A. 1818 AUSTRALIAN AVENUE SOUTH SUITE 400 WEST PALM BEACH, FL 33409 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PD

Name: PADUANO, ANTHONY

Address: 2653 BARKLEY DRIVE EAST, #I
City-St-Zip: WEST PALM BEACH, FL 33415

Title: VD

Name: WISEMAN, JAMES

Address: 2541 BARKLEY DRIVE WEST, #C City-St-Zip: WEST PALM BEACH, FL 33415

Title:

Name: REGA, RUSS JR

Address: 2693 BARKLEY DRIVE EAST City-St-Zip: WEST PALM BEACH, FL 33415

Title: SD

Name: PETERSON, ELIZABETH

Address: 5483 CRESTHAVEN BOULEVARD, #A
City-St-Zip: WEST PALM BEACH, FL 33415

Title: [

Name: ALGIERI, MICHAEL

Address: 5063 CRESTHAVEN BOULEVARD, #G City-St-Zip: WEST PALM BEACH, FL 33415

Title: D

Name: DI LUZIO, DAN

Address: 2641 BARKLEY DRIVE WEST, #E City-St-Zip: WEST PALM BEACH, FL 33415

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: ANTHONY PADUANO PD 04/04/2011