

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N35690

FILED
Feb 06, 2009
Secretary of State

Entity Name: BARCLAY AT WYCLIFFE HOME OWNERS ASSOCIATION, INC.

Current Principal Place of Business:

C/O MMI OF THE PALM BEACHES
901 NORTHPOINT PKWY #307
WEST PALM BEACH, FL 33407

New Principal Place of Business:

WELLINGTON MANAGEMENT INC
3461 B FAIRLANE FARMS RD
WELLINGTON, FL 33449 US

Current Mailing Address:

C/O MMI OF THE PALM BEACHES
901 NORTHPOINT PKWY #307
WEST PALM BEACH, FL 33407

New Mailing Address:

WELLINGTON MANAGEMENT INC
3461 B FAIRLANE FARMS RD
WELLINGTON, FL 33449 US

FEI Number: 65-0163641

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BECKER, ARNOLD
4460 BARCLAY FAIRWAY
LAKE WORTH, FL 33467 US

Name and Address of New Registered Agent:

NEWSOME, JOHN
3461 B FAIRLANE FARMS RD
WELLINGTON, FL 33414 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: JOHN NEWSOME

02/06/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: FLEISHMAN, LEONARD
Address: 4489 BARCLAY FAIRWAY
City-St-Zip: LAKE WORTH, FL

Title: VPD () Delete
Name: KELSON, LESTER
Address: 4561 BARCLAY FAIRWAY
City-St-Zip: LAKE WORTH, FL

Title: S () Delete
Name: BECKER, ARNOLD
Address: 4460 BANCLAY FAIRWAY
City-St-Zip: LAKE WORTH, FL

Title: TD () Delete
Name: GROSS, SEYMOUR
Address: 4485 BARCLAY FAIRWAY
City-St-Zip: LAKE WORTH, FL

Title: D () Delete
Name: SCHATZ, BRUCE
Address: 4548 BARCLAY FAIRWAY
City-St-Zip: LAKE WORTH, FL 33467

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: FLEISHMAN, LEONARD
Address: 4489 BARCLAY FAIRWAY
City-St-Zip: WELLINGTON, FL 33449 US

Title: VPD (X) Change () Addition
Name: KELSON, LESTER
Address: 4561 BARCLAY FAIRWAY
City-St-Zip: WELLINGTON, FL 33449 US

Title: S (X) Change () Addition
Name: BECKER, ARNOLD
Address: 4460 BANCLAY FAIRWAY
City-St-Zip: WELLINGTON, FL 33449 US

Title: TD (X) Change () Addition
Name: GROSS, SEYMOUR
Address: 4485 BARCLAY FAIRWAY
City-St-Zip: WELLINGTON, FL 33449 US

Title: D (X) Change () Addition
Name: SCHATZ, BRUCE
Address: 4548 BARCLAY FAIRWAY
City-St-Zip: WELLINGTON, FL 33449 US

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: LEONARD FLEISHMAN

PRES

02/06/2009

Electronic Signature of Signing Officer or Director

Date