

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N35690

FILED
Jan 22, 2010
Secretary of State

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

Current Principal Place of Business:

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

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

FEI Number: 65-0163641 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

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: FLEISHMAN, LEONARD
Address: 4489 BARCLAY FAIRWAY
City-St-Zip: WELLINGTON, FL 33449 US

Title: DIR
Name: GOWER, DIANE
Address: 4481 BARCLAY FAIRWAY
City-St-Zip: WELLINGTON, FL 33449 US

Title: S
Name: BECKER, ARNOLD
Address: 4460 BANCLAY FAIRWAY
City-St-Zip: WELLINGTON, FL 33449 US

Title: TD
Name: GROSS, SEYMOUR
Address: 4485 BARCLAY FAIRWAY
City-St-Zip: WELLINGTON, FL 33449 US

Title: D
Name: SCHATZ, BRUCE
Address: 4548 BARCLAY FAIRWAY
City-St-Zip: WELLINGTON, FL 33449 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: FLEISHMAN, LEONARD

PD

01/22/2010

Electronic Signature of Signing Officer or Director

_____ Date