

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N35690

FILED
Jan 10, 2011
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:

THE CONTINENTAL GROUP, INC.
3461 B FAIRLANE FARMS RD
WELLINGTON, FL 33449 US

Current Mailing Address:

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

New Mailing Address:

THE CONTINENTAL GROUP, 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:

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: PALENT, MURRAY
Address: 4421 BARCLAY FAIRWAY
City-St-Zip: WELLINGTON, FL 33449 US

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

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

Title: TD
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: LEONARD FLEISHMAN

PRES

01/10/2011

Electronic Signature of Signing Officer or Director

Date