## 2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N35690

FILED Jaņ 0<u>3, 2</u>012 Secretary of State

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

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

THE CONTINENTAL GROUP, INC. THE CONTINENTAL GROUP, INC. 3461 B FAIRLANE FARMS RÓ 3461 B FAIRLANE FARMS RÓ WELLINGTON, FL 33449 WELLINGTON, FL 33414

New Mailing Address: **Current Mailing Address:** 

THE CONTINENTAL GROUP, INC. THE CONTINENTAL GROUP, INC. 3461 B FAIRLANE FARMS RÓ 3461 B FAIRLANE FARMS RÓ WELLINGTON, FL 33449 WELLINGTON, FL 33414

FEI Number: 65-0163641 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:

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

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:** 

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

Title:

Name: ELBLONK, IRA VP Address: 4445 BARCLAY FAIRWAY City-St-Zip: WELLINGTON, FL 33449 US

Title: SEC

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

Title: DIR

MARIO, DEACUTIS DIR Name: Address: 4561 BARCLAY FAIRWAY City-St-Zip: WELLINGTON, FL 33449 US

Title: TREA

SCHATZ, BRUCE TREA Name: 4548 BARCLAY FAIRWAY Address: 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.

**PRES** SIGNATURE: DIANE GOWER 01/03/2012