

2012 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT**FILED**
Feb 01, 2012
Secretary of State

DOCUMENT# N35690

Entity Name: BARCLAY AT WYCLIFFE HOME OWNERS ASSOCIATION, INC.**Current Principal Place of Business:**THE CONTINENTAL GROUP, INC.
3461 B FAIRLANE FARMS RD
WELLINGTON, FL 33414 US**New Principal Place of Business:****Current Mailing Address:**THE CONTINENTAL GROUP, INC.
3461 B FAIRLANE FARMS RD
WELLINGTON, FL 33414 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:**DICKER, EDWARD PRES.
1818 AUSTRALIAN AVE. 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: EDWARD DICKER

02/01/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:**Title:** PRES
Name: GOWER, DIANE PRES
Address: 4481 BARCLAY FAIRWAY
City-St-Zip: WELLINGTON, FL 33449 US**Title:** VP
Name: ELBLONK, IRA VP
Address: 4445 BARCLAY FAIRWAY
City-St-Zip: WELLINGTON, FL 33449 US**Title:** SEC
Name: BECKER, ARNOLD SEC
Address: 4460 BARCLAY FAIRWAY
City-St-Zip: WELLINGTON, FL 33449 US**Title:** DIR
Name: MARIO, DEACUTIS DIR
Address: 4561 BARCLAY FAIRWAY
City-St-Zip: WELLINGTON, FL 33449 US**Title:** TREA
Name: SCHATZ, BRUCE TREA
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: DIANE GOWER

PRES

02/01/2012

Electronic Signature of Signing Officer or Director

Date