2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N49900

Address:

City-St-Zip:

FILED Apr 08, 2009 Secretary of State

Entity Name: BARRINGTON CLUB CONDOMINIUM ASSOCIATION, INC.

Current Principal Place of Business: New Principal Place of Business: 1044 CASTELLO DRIVE **SUITE #206** NAPLES, FL 34103 **New Mailing Address: Current Mailing Address:** 1044 CASTELLO DRIVE SUITE #206 NAPLES, FL 34103 US FEI Number: 65-0352257 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: SOUTHWEST PROPERTY MANAGEMENT 1044 CASTELLO DRIVE SUITE 206 NAPLES, FL 34103 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: Electronic Signature of Registered Agent Date **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: (X) Change () Addition () Delete ENGLISH, MARK ROTHWELL, G.F. Name: Name: 7045 BARRINGTON CIR #101 Address: 7108 BARRINGTON CIRCLE, #101 Address: City-St-Zip: NAPLES, FL 34108 City-St-Zip: NAPLES, FL 34108 Title: () Delete Title: (X) Change () Addition JOHNSON, IRMA Name: JOHNSON, IRMA Name: Address: 7049 BARRINGTON CIRCLE #101 Address: 7049 BARRINGTON CIRCLE #101 City-St-Zip: NAPLES,, FL 34109 City-St-Zip: NAPLES,, FL 34109 Title: () Delete Title: (X) Change () Addition ATEACHENAS, CONSTANCE Name: ATCACHUNAS, CONSTANCE Name: 7087 BARRINGTON CIR #202 7087 BARRINGTON CIR #202 Address: Address: City-St-Zip: NAPLES, FL 34108 City-St-Zip: NAPLES, FL 34108 (X) Change () Addition Title: VΡ () Delete Title: Name: GRAFFEO, JOAN Name: FITAPELLI, DON 7046 BARRINGTON CIRCLE #101 7091 BARRINGTON CIRCLE, #102 Address: Address: City-St-Zip: NAPLES, FL 34108 City-St-Zip: NAPLES, FL 34108 Title: () Delete Title: (X) Change () Addition ISSENMANN, JIM ISSENMANN, JIM Name: Name: 7088 BARRINGTON CIRCLE #202 7088 BARRINGTON CIRCLE #202 Address: Address: City-St-Zip: NAPLES, FL 34108 City-St-Zip: NAPLES, FL 34108 Title: () Delete Title: (X) Change () Addition NOVAK, PATRICIA FLYNN, BOB Name: Name:

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.

Address:

City-St-Zip:

7092 BARRINGTON CIRCLE, #101

NAPLES, FL 34108

SIGNATURE: JIM ISSENMANN P 04/08/2009

7092 BARRINGTON CIR #102

NAPLES, FL 34108