2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N49900

FILED Apr 14, 2010 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 US

Current Mailing Address: New 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:

Title:

Name: FITAPELLI, DAN

Address: 7091 BARRINGTON CIRCLE, #102

City-St-Zip: NAPLES, FL 34108

Title: VP

Name: JOHNSON, IRMA

Address: 7049 BARRINGTON CIRCLE #101

City-St-Zip: NAPLES,, FL 34109

Title: S

Name: ATCACHUNAS, CONSTANCE Address: 7087 BARRINGTON CIR #202

City-St-Zip: NAPLES, FL 34108

Title:

Name: BEAUCHAMP, BRUCE

Address: 7058 BARRINGTON CIRCLE, #102

City-St-Zip: NAPLES, FL 34108

Title: F

Name: ISSENMANN, JIM

Address: 7088 BARRINGTON CIRCLE #202

City-St-Zip: NAPLES, FL 34108

Title:

Name: FLYNN, BOB

Address: 7092 BARRINGTON CIRCLE, #101

City-St-Zip: NAPLES, FL 34108

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: JIM ISSENMANN PD 04/14/2010