2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N96000002982

FILED Jun 04, 2010 Secretary of State

Entity Name: BARTON FARMS ASSOCIATION, INC.

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

1282 4TH ST.

SARASOTA, FL 34236

Current Mailing Address: New Mailing Address:

1282 4TH ST. SARASOTA, FL 34236

FEI Number: 65-0692669 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

ACTION ASSOCIATION MANAGEMENT INC 1282 4TH ST. SARASOTA, FL 34236 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:

Γitle:

Name: HORTON, REX S Address: 1282 4TH ST. City-St-Zip: SARASOTA, FL 34236

Title: AS

Name: DIETER, THOMAS A Address: 1282 4TH ST. City-St-Zip: SARASOTA, FL 34236

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: THOMAS A. DIETER RA 06/04/2010