

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000055809

FILED
Mar 29, 2012
Secretary of State

Entity Name: BARRIER ISLAND REALTY INC.

Current Principal Place of Business:

645 CEDARS COURT
LONGBOAT KEY, FL 34228 US

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 120355
CLERMONT, FL 34712 US

New Mailing Address:

1626 RINGLING BOULEVARD
SUITE 500
SARASOTA, FL 34236

FEI Number: 80-0194927

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LANGLEY, RANDALL B
16405 W. COLONIAL DRIVE
OAKLAND, FL 34787 US

Name and Address of New Registered Agent:

ROSENBERG, DAVID H ESQ.
1626 RINGLING BOULEVARD
FIFTH FLOOR, SUITE 500
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: DAVID H. ROSENBERG

03/29/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: VELDKAMP, ANTONIE T
Address: 1626 RINGLING BOULEVARD, SUITE 500
City-St-Zip: SARASOTA, FL 34236

Title: VP
Name: LANGLEY, RANDALL B
Address: 16405 W. COLONIAL DRIVE
City-St-Zip: OAKLAND, FL 34787

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 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: ANTONIE T. VELDKAMP

P

03/29/2012

Electronic Signature of Signing Officer or Director

Date