

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000018316

FILED
Feb 09, 2011
Secretary of State

Entity Name: BARCLAY'S COMPLETE PROPERTY MANAGEMENT GROUP, INC.

Current Principal Place of Business:

555 N.E. 15TH STREET
SUITE 200
MIAMI, FL 33132

New Principal Place of Business:

3550 BISCAYNE BLVD
SUITE 400
MIAMI, FL 33137

Current Mailing Address:

555 N.E. 15TH STREET
SUITE 200
MIAMI, FL 33132

New Mailing Address:

P O BOX 402507
MIAMI BEACH, FL 33140

FEI Number: 26-4358622

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROSENTHAL, KERRY E
20900 N. E. 30TH AVENUE
SUITE 600
AVENTURA, FL 33180 US

Name and Address of New Registered Agent:

ZIPKIN, SHELDON PA
2020 NE 163RD STREET
SUITE 300
MIAMI, FL 33162 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: SHELDON ZIPKIN

02/09/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P/TR
Name: GOFF, DURAE L
Address: P O BOX 402507
City-St-Zip: MIAMI BEACH, FL 33140

Title: VP/S
Name: PORTER, JOHN G
Address: P O BOX 402507
City-St-Zip: MIAMI BEACH, FL 33140

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: DURAE GOFF

P

02/09/2011

Electronic Signature of Signing Officer or Director

Date