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FILED
Jan 15 1998 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1998		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # P94000061238 (9)

1. Corporation Name

BARRINGTON HOMES, INC.

Principal Place of Business

1101 N LAKE DESTINY DRIVE SUITE 400
MAITLAND FL 32751

Mailing Address

1643 STERLING SILVER BLVD
DELTONA FL 32725
US

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

08/15/1994

2. Principal Place of Business

2a. Mailing Address

21

26

1101 N. LAKE DESTINY DR

4. FEI Number

62-1593322

Applied For

Not Applicable

5. Certificate of Status Desired

☒ \$8.75 Additional
Fee Required

6. Election Campaign Financing

Trust Fund Contribution

☐ \$5.00 May Be
Added to Fees

8. This corporation owes or has paid the current year Intangible
Personal Property Tax due June 30. ☐ Yes ☐ No

22

27

SUITE 400

23

28

MAITLAND FL

24

25

Country

29

32751

30

Orange

9. Name and Address of Current Registered Agent

DELGUIDICE, CHRISTOPHER
1101 N LAKE DESTINY DRIVE SUITE 400
MAITLAND FL 32751

10. Name and Address of New Registered Agent

81 Name

82 Street Address (P.O. Box Number is Not Acceptable)

83

84 City

FL

85 Zip Code

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE DP ☐ DELETE

NAME DELGUIDICE, CHRISTOPHER
STREET ADDRESS 1101 N LAKE DESTINY DRIVE SUITE 400
CITY-ST-ZIP MAITLAND FL

TITLE DST ☐ DELETE

NAME DELGUIDICE, LISA
STREET ADDRESS 1101 N LAKE DESTINY DR., SUITE 400
CITY-ST-ZIP MAITLAND FL

TITLE DVP ☐ DELETE

NAME DELGUIDICE, FRED
STREET ADDRESS 1101 N LAKE DESTINY DR., SUITE 400
CITY-ST-ZIP MAITLAND FL

TITLE ☐ DELETE

NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ DELETE

NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ DELETE

NAME
STREET ADDRESS
CITY-ST-ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE ☐ Change ☐ Addition

1.2 NAME

1.3 STREET ADDRESS

1.4 CITY-ST-ZIP

2.1 TITLE ☐ Change ☐ Addition

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY-ST-ZIP

3.1 TITLE ☐ Change ☐ Addition

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY-ST-ZIP

4.1 TITLE ☐ Change ☐ Addition

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY-ST-ZIP

5.1 TITLE ☐ Change ☐ Addition

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY-ST-ZIP

6.1 TITLE ☐ Change ☐ Addition

6.2 NAME

6.3 STREET ADDRESS

6.4 CITY-ST-ZIP

14. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual report is true and accurate and that my 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 in Block 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE:

CHRISTOPHER DELGUIDICE 1-06-98 407660866

CR2E034 (10/97)