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Feb 03 1997 8:00am
Secretary of State

PROFIT
CORPORATION
ANNUAL REPORT
1997



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # P95000046947 (4)

1. Corporation Name
BARRINGTON CLUB APARTMENTS, INC.



Principal Place of Business

~~2101 W. COMMERCIAL BLVD., SUITE 4000~~
~~FT. LAUDERDALE FL 33309~~

Mailing Address

~~2101 W. COMMERCIAL BLVD., SUITE 4000~~
~~FT. LAUDERDALE FL 33309-0054~~

3. Date Incorporated or Qualified
06/16/1995

3a. Date of Last Report
02/26/1996

2. Principal Place of Business

21 10700 W. Sample Road

22 Suite Apt. #, etc.

23 City & State

Coral Springs, FL

24 Zip

33065

Country

USA

2a. Mailing Address

26 P.O. Box 1831

27 Suite Apt. #, etc.

28 City & State

Boca Raton, FL

29 Zip

33429-1831

Country

USA

4. FEI Number
65-0589863

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 has liability for intangible tax under s. 199.032,
Florida Statutes ☒ Yes ☐ No

9. Name and Address of Current Registered Agent

FORMAN, ROBERT S
2101 W. COMMERCIAL BLVD., SUITE 4100
FT. LAUDERDALE FL 33309

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 D
NAME SHIMM, KENNETH L
STREET ADDRESS 2101 W. COMMERCIAL BLVD., SUITE 4000
CITY - ST - ZIP FT. LAUDERDALE FL 33309

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP

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NAME
STREET ADDRESS
CITY - ST - ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE
1.2 NAME
1.3 STREET ADDRESS
1.4 CITY - ST - ZIP
Kenneth Shimm
7180 QUEENFERRY CIR
P.O. Box 1831
Boca Raton, FL 33429-1831

2.1 TITLE
2.2 NAME
2.3 STREET ADDRESS
2.4 CITY - ST - ZIP

3.1 TITLE
3.2 NAME
3.3 STREET ADDRESS
3.4 CITY - ST - ZIP

4.1 TITLE
4.2 NAME
4.3 STREET ADDRESS
4.4 CITY - ST - ZIP

5.1 TITLE
5.2 NAME
5.3 STREET ADDRESS
5.4 CITY - ST - ZIP

6.1 TITLE
6.2 NAME
6.3 STREET ADDRESS
6.4 CITY - ST - ZIP

14. I do 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:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Kenneth L. Shimm, President

Date

Daytime Phone #

CR2E034 (9/96)