

# 2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000063013

FILED  
Apr 27, 2005  
Secretary of State

Entity Name: BARRINGTON CLUB ACQUISITION CORPORATION

## Current Principal Place of Business:

10700 WEST SAMPLE RD  
CORAL SPRINGS, FL 33065 US

## New Principal Place of Business:

## Current Mailing Address:

1025 KANE CONCOURSE  
SUITE 215  
BAY HARBOR ISLANDS, FL 33154 US

## New Mailing Address:

FEI Number: 65-0852020      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

COHEN, HOWARD  
1025 KANE CONCOURSE  
SUITE 215  
BAY HARBOR ISLANDS, FL 33154 US

## Name and Address of New Registered Agent:

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

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: P ( ) Delete  
Name: COHEN, HOWARD D  
Address: 1025 KANE CONCOURSE STE 215  
City-St-Zip: BAY HARBOR ISLANDS, FL 33154

Title: V ( ) Delete  
Name: COHEN, ALAN J  
Address: 4041 COLLINS AVE, EXECUTIVE OFFICE  
City-St-Zip: MIAMI, FL 33140

Title: V ( ) Delete  
Name: COHEN, JOEL  
Address: 4041 COLLINS AVE, EXECUTIVE OFFICE  
City-St-Zip: MIAMI, FL 33140

Title: TS ( ) Delete  
Name: COHEN, KENNETH J  
Address: 1025 KANE CONCOURSE STE 215  
City-St-Zip: BAY HARBOR ISLANDS, FL 33154

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: V (X) Change ( ) Addition  
Name: COHEN, ALAN J  
Address: 1025 KANE CONCOURSE, SUITE 215  
City-St-Zip: BAY HARBOR ISLANDS, FL 33154

Title: V (X) Change ( ) Addition  
Name: COHEN, JOEL  
Address: 1025 KANE CONCOURSE, SUITE 215  
City-St-Zip: BAY HARBOR ISLANDS, FL 33154

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: KENNETH J COHEN

TS

04/27/2005

Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date