

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 736710

FILED
Mar 19, 2009
Secretary of State

Entity Name: BARRATARIA ISLAND ASSOCIATION, INC.

Current Principal Place of Business:

230 BARROTARIA DR.
SAINT AUGUSTINE, FL 32080 US

New Principal Place of Business:

221 BARRATARIA DRIVE
SAINT AUGUSTINE, FL 32080 US

Current Mailing Address:

PO BOX 4136
PO BOX 4136
ST. AUGUSTINE, FL 32085 US

New Mailing Address:

FEI Number: 59-2377635 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NUDO, RUDOLPH
230 BARRATARIA DR.
SAINT AUGUSTINE, FL 32080 US

Name and Address of New Registered Agent:

GALAVITZ, MARTHA
221 BARRATARIA DRIVE
SAINT AUGUSTINE, FL 32080 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: MARTHA GALAVITZ 03/19/2009
Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: WATSON, JOHN
Address: 245 BARRATARIA DR.
City-St-Zip: SAINT AUGUSTINE, FL 32080

Title: P () Delete
Name: RUDOLPH, NUDO
Address: 230 BARRATARIA DRIVE
City-St-Zip: ST AUGUSTINE, FL 32080

Title: T () Delete
Name: MCKEENA, KATHLEEN
Address: 255 BARRATANA DR.
City-St-Zip: SAINT AUGUSTINE, FL 32080

Title: VP () Delete
Name: ROGERS, RICHARD
Address: 236 BARRATARIA DRIVE
City-St-Zip: ST AUGUSTINE, FL 32080

Title: DS () Delete
Name: GALAVITZ, MARTHA
Address: 221 BARRATARIA DRIVE
City-St-Zip: SAINT AUGUSTINE, FL 32080

Title: P () Delete
Name: CAKE, BRIAN V
Address: 298 BARRATARIA DRIVE
City-St-Zip: SAINT AUGUSTINE, FL 32080

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: VP (X) Change () Addition
Name: RUDOLPH, NUDO
Address: 230 BARRATARIA DRIVE
City-St-Zip: ST AUGUSTINE, FL 32080

Title: D (X) Change () Addition
Name: LEVERETT, BILLY
Address: 254 BARRATARIA DRIVE
City-St-Zip: SAINT AUGUSTINE, FL 32080

Title: D (X) Change () Addition
Name: ROGERS, RICHARD
Address: 236 BARRATARIA DRIVE
City-St-Zip: ST AUGUSTINE, FL 32080

Title: DST (X) Change () Addition
Name: GALAVITZ, MARTHA
Address: 221 BARRATARIA DRIVE
City-St-Zip: SAINT AUGUSTINE, FL 32080

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

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, 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 617, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: MARTHA GALAVITZ DST 03/19/2009
Electronic Signature of Signing Officer or Director Date