2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N05000006105

FILED Jan 07, 2009 Secretary of State

Entity Name: BAREFOOT BEACH RESORT OF INDIAN SHORES CONDOMINIUM ASSOCIATION, INC.

Current Principal Place of Business: New Principal Place of Business:

19417 GULF BOULEVARD INDIAN SHORES, FL 33785

Current Mailing Address: New Mailing Address:

4030 GULF OF MEXICO DR LONGBOAT KEY, FL 34228

FEI Number: 20-3096863 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

WELLS, KEVIN T 22 S LINKS AVE STE 301 SARASOTA, FL 34276 US

OFFICERS AND DIRECTORS:

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

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ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P () Delete Title: V (X) Change () Addition

Name:JOLLY, CARRIEName:STEPANIS, CHRISAddress:4030 GULF OF MEXICO DRAddress:4030 GULF OF MEXICO DRCity-St-Zip:LONGBOAT KEY, FL 34228City-St-Zip:LONGBOAT KEY, FL 34228

Title: V () Delete Title: ST (X) Change () Addition

Name:GIANFILIPPO, STEVEName:SPENCE, JUDSONAddress:4030 GULF OF MEXICO DRAddress:4030 GULF OF MEXICO DRCity-St-Zip:LONGBOAT KEY, FL 34228City-St-Zip:LONGBOAT KEY, FL 34228

 $\label{eq:title:Title:P} {\sf Title:} \qquad {\sf P} \qquad {\sf (X) Change () Addition}$

Name: PRIAKOS, BILL Name: PRIAKOS, BILL

Address: 4030 GULF OF MEXICO DR Address: 4030 GULF OF MEXICO DR City-St-Zip: LONGBOAT KEY, FL 34228 City-St-Zip: LONGBOAT KEY, FL 34228

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: BILL PRIAKOS P 01/07/2009