

2007 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

**FILED
Apr 13, 2007
Secretary of State**

DOCUMENT# N35955

Entity Name: BAREFOOT BEACH CLUB HOMEOWNER'S ASSOCIATION, INC.

Current Principal Place of Business:

259 BAREFOOT BEACH BLVD
BONITA SPRINGS, FL 34134 US

New Principal Place of Business:

COLLIER FINANCIAL, INC.
4985 TAMIAMI TRAIL E.
NAPLES, FL 34113 US

Current Mailing Address:

P.O. BOX 11209
NAPLES, FL 34101 US

New Mailing Address:

FEI Number: 59-2990793 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARLER, GREGORY W ESQ.
BANK OF AMERICA CENTER
4501 TAMIAMI TRAIL NORTH, SUITE 214
NAPLES, FL 34103 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

OFFICERS AND DIRECTORS:

- Title: VTD () Delete
- Name: SCHWANTES, BILL
- Address: 261 BAREFOOT BCH BLVD #402
- City-St-Zip: BONITA SPGS, FL 34134

- Title: D () Delete
- Name: COSTLEY, GARY
- Address: 257 BAREFOOT BCH BLVD 404
- City-St-Zip: BONITA SPRINGS, FL 34134

- Title: PD () Delete
- Name: TURNER, WILLIAM
- Address: 265 BAREFOOT BEACH BLVD., #502
- City-St-Zip: NAPLES, FL 34134

- Title: SD () Delete
- Name: RUDER, CHUCK
- Address: 264 BAREFOOT BCH BLVD #601
- City-St-Zip: BONITA SPRINGS, FL 34134

- Title: D () Delete
- Name: EDELBROCK, KEN
- Address: 269 BAREFOOT BCH BLVD 404
- City-St-Zip: BONITA SPRINGS, FL 34134

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

- Title: PD (X) Change () Addition
- Name: FISCHER, STEVEN
- Address: 261 BAREFOOT BEACH BLVD
- City-St-Zip: BONITA SPGS, FL 34134

- Title: SD (X) Change () Addition
- Name: BARKOW, RODNEY
- Address: 263 EBENEZER RD
- City-St-Zip: FAYETTEVILLE, GA 30214

- Title: VD (X) Change () Addition
- Name: TURNER, WILLIAM
- Address: 265 BAREFOOT BEACH BLVD., #502
- City-St-Zip: NAPLES, FL 34134

- Title: TD (X) Change () Addition
- Name: RUDER, CHUCK
- Address: 264 BAREFOOT BCH BLVD #601
- City-St-Zip: BONITA SPRINGS, FL 34134

- 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 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: STEVEN FISCHER

PD

04/13/2007

Electronic Signature of Signing Officer or Director

Date