

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N95000003181

FILED
Apr 09, 2009
Secretary of State

Entity Name: LELY BAREFOOT BEACH DOCK ASSOCIATION, INC.

Current Principal Place of Business:

#1 BAREFOOT BEACH BLVD
BONITA SPRINGS, FL 34134

New Principal Place of Business:

195 BAREFOOT BEACH BLVD
BONITA SPRINGS, FL 34134 US

Current Mailing Address:

#1 BAREFOOT BEACH BLVD
BONITA SPRINGS, FL 34134

New Mailing Address:

195 BAREFOOT BEACH BLVD
BONITA SPRINGS, FL 34134 US

FEI Number: 65-0787888

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COOPER, NANCY D
#1 BAREFOOT BEACH BLVD
BONITA SPRINGS, FL 34134 US

Name and Address of New Registered Agent:

COOPER, NANCY D
195 BAREFOOT BEACH BLVD
BONITA SPRINGS, FL 34134 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:

04/09/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: T () Delete
Name: EATON, EDWIN
Address: 105 JUMENTO CAY LANE
City-St-Zip: BONITA SPRINGS, FL 34134

Title: P () Delete
Name: SULLIVAN, RICHARD
Address: 109 GUADELOUPE LANE
City-St-Zip: BONITA SPRINGS, FL 34134

Title: V () Delete
Name: DENICOLA, BARRY
Address: 111 BONAIRE LANE
City-St-Zip: BONITA SPRINGS, FL 34134

Title: S () Delete
Name: KRAL, RICHARD
Address: 111 JUMENTO CAY LANE
City-St-Zip: BONITA SPRINGS, FL 34134

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: T (X) Change () Addition
Name: EATON, EDWIN
Address: 105 JUMENTO CAY LANE
City-St-Zip: BONITA SPRINGS, FL 34134 US

Title: P (X) Change () Addition
Name: SULLIVAN, RICHARD
Address: 109 GUADELOUPE LANE
City-St-Zip: BONITA SPRINGS, FL 34134 US

Title: V (X) Change () Addition
Name: DENICOLA, BARRY
Address: 112 BONAIRE LANE
City-St-Zip: BONITA SPRINGS, FL 34134 US

Title: S (X) Change () Addition
Name: KRAL, RICHARD
Address: 111 JUMENTO CAY LANE
City-St-Zip: BONITA SPRINGS, FL 34134 US

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: E H EATON

T

04/09/2009

Electronic Signature of Signing Officer or Director

Date