
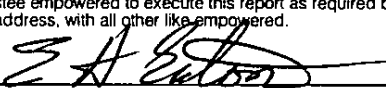


<h1>DOCUMENT # 744986</h1>														
<div>1. Entity Name LELY BAREFOOT BEACH PROPERTY OWNERS ASSOCIATION, INC.</div>														
<div>Principal Place of Business 1 BAREFOOT BEACH BLVD BONITA SPRINGS, FL 34134 US</div>		<div>Mailing Address 1 BAREFOOT BEACH BLVD BONITA SPRINGS, FL 34134 US</div>												
<h2>DO NOT WRITE IN THIS SPACE</h2>														
<div>8. Name and Address of Current Registered Agent COOPER, NANCY D #1 BAREFOOT BEACH BLVD BONITA SPRINGS, FL 34134</div>														
<div>8. The above named entity submits this statement for the purpose of changing its registered office or registering the obligations of registered agent.</div> <div>SIGNATURE _____ <small>Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required)</small></div>														
<div>Filing Fee is \$61.25 Due by May 1, 2008</div>		<div>9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> \$5 Ad</div>												
<div>10. OFFICERS AND DIRECTORS</div> <table border="1" style="width:100%; border-collapse: collapse;"><tr><td style="width: 15%;"><small>TITLE NAME STREET ADDRESS CITY - ST - ZIP</small></td><td>V ARNOLD, MICHAEL 108 FELIPE LN BONITA SPRINGS, FL 34134</td></tr><tr><td><small>TITLE NAME STREET ADDRESS CITY - ST - ZIP</small></td><td>P WINDFELDT, GENE 109 FELIPE LANE BONITA SPRINGS, FL 34134</td></tr><tr><td><small>TITLE NAME STREET ADDRESS CITY - ST - ZIP</small></td><td>TS EATON, EDWIN 105 JUMENTO CAY LANE BONITA SPRINGS, FL 34134</td></tr><tr><td><small>TITLE NAME STREET ADDRESS CITY - ST - ZIP</small></td><td></td></tr><tr><td><small>TITLE NAME STREET ADDRESS CITY - ST - ZIP</small></td><td></td></tr><tr><td><small>TITLE NAME STREET ADDRESS CITY - ST - ZIP</small></td><td></td></tr></table>			<small>TITLE NAME STREET ADDRESS CITY - ST - ZIP</small>	V ARNOLD, MICHAEL 108 FELIPE LN BONITA SPRINGS, FL 34134	<small>TITLE NAME STREET ADDRESS CITY - ST - ZIP</small>	P WINDFELDT, GENE 109 FELIPE LANE BONITA SPRINGS, FL 34134	<small>TITLE NAME STREET ADDRESS CITY - ST - ZIP</small>	TS EATON, EDWIN 105 JUMENTO CAY LANE BONITA SPRINGS, FL 34134	<small>TITLE NAME STREET ADDRESS CITY - ST - ZIP</small>		<small>TITLE NAME STREET ADDRESS CITY - ST - ZIP</small>		<small>TITLE NAME STREET ADDRESS CITY - ST - ZIP</small>	
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<div>12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained indicated on this report or supplemental report is true and accurate and that my signature shall have the effect of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 617, F.S., changed, or on an attachment with an address, with all other like empowered.</div> <div>SIGNATURE: </div> <div style="text-align: center;"><small>SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR</small></div>														