2007 FOR PROFIT CORPORATION

STREET ADDRESS

STREET ADDRESS

CITY-ST-ZIP

CITY-ST-ZIP

TITLE

NAME

May 03, 2007 8:00 am Secretary of State **ANNUAL REPORT** 05-03-2007 90066 025 ***158.75 **DOCUMENT #273749** 1. Entity Name BARÉFOOT BAY DEVELOPMENT CORPORATION Principal Place of Business Mailing Address 40104152 201 ALHAMBRA CIR 201 ALHAMBRA CIR 12TH FLR 12TH FLR CORAL GABLES, FL 33134 CORAL GABLES, FL 33134 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite. Apt. #. etc. 04042007 Chg-P CR2E034 (12/06) City & State City & State 4. FEI Number Applied For 59-1039425 Not Applicable Zip Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent KERRIGAN, JUANITA I. Street Address (P.O. Box Number is Not Acceptable) 201 ALHAMBRA CIR 12TH FLR CORAL GABLES, FL 33134 City Zip Code FL 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. After May 1, 2007 Fee will be \$550.00 Added to Fees 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 VD ☐ Defete TITLE Addition ☐ Change FLETCHER, PATRICIA K. GETMAN, DENNIS J. NAME NAME STREET ADDRESS 201 ALHAMBRA CIR- 12TH FLR STREET ADDRESS ALHAMBRA CIR CITY-ST-ZIP CORAL GABLES, FL 33134 CITY-ST-ZIP CORN GABLES, PC 37134 PD TITLE ☐ Defete TITLE ☐ Change ☐ Addition MCNAIRY, CHARLES NAME NAME STREET ADDRESS 201 ALHAMBRA CIR- 12TH FLR STREET ADDRESS CITY-ST-7IP CORAL GABLES, FL 33134 CITY-ST-ZIP TITLE Delete TITLE ☐ Channe ☐ Addition KERRIGAN, JUANITA I. NAME NAME 201 ALHAMBRA CIR- 12TH FLR STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CORAL GABLES, FL 33134 CITY-ST-ZIP ☐ Delete TITLE HITLE [] Change Addition NAME RAMA, MICHAEL NAME STREET ADDRESS 201 ALHAMBRA CIR- 12TH FLR STREET ADDRESS CITY-ST-ZIP CORAL GABLES, FL 33134 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME

FILED

☐ Change

☐ Addition

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if

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