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Feb 13 1998 8:00am
Secretary of State

NONPROFIT CORPORATION ANNUAL REPORT 1998



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # 729916 (7)
1. Corporation Name
BAREFOOT BAY HOMEOWNERS ASSOCIATION, INC.



Principal Place of Business: 935 BAREFOOT BLVD, P.O. BOX 779-113, BAREFOOT BAY FL 32976

Mailing Address: 935 BAREFOOT BLVD, P.O. BOX 779-113, BAREFOOT BAY FL 32976

2. Principal Place of Business (21-24)
2a. Mailing Address (26-29)

3. Date Incorporated or Qualified: 06/11/1974

4. FEI Number: 59-1586456

5. Certificate of Status Desired: Yes No \$8.75 Additional Fee Required

6. Election Campaign Financing Trust Fund Contribution: \$5.00 May Be Added to Fees

7. Is this nonprofit corporation a homeowners association? Yes No

8. This corporation owes or has paid the current year Intangible Personal Property Tax due June 30. Yes No

9. Name and Address of Current Registered Agent
DACE, JAMES I
813 S WATERWAY DR
BAREFOOT BAY FL 32976

10. Name and Address of New Registered Agent

81 Name: DACE, JAMES C

82 Street Address (P.O. Box Number is Not Acceptable): 813 S WATERWAY DR

83

84 City: BAREFOOT BAY FL 85 Zip Code: 32976

11. Pursuant to the provisions of Sections 617.0502 and 617.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 617.0503, Florida Statutes.

SIGNATURE: *James Dace* JAMES DACE TREASURER FEB 7 1998

12. OFFICERS AND DIRECTORS

TITLE	D	<input type="checkbox"/> DELETE
NAME	EISELE, NANCY	
STREET ADDRESS	944 BAREFOOT BLVD.	
CITY-ST-ZIP	BAREFOOT BAY FL 32976	
TITLE	D	<input checked="" type="checkbox"/> DELETE
NAME	SCHRIVER, EDWIN	
STREET ADDRESS	1210 N WATERWAY CIR.	
CITY-ST-ZIP	BAREFOOT BAY FL	
TITLE	D	<input checked="" type="checkbox"/> DELETE
NAME	CUNNINGHA, BARBARA	
STREET ADDRESS	405 PLOVER DRIVE	
CITY-ST-ZIP	BAREFOOT BAY FL	
TITLE	P	<input checked="" type="checkbox"/> DELETE
NAME	CANHAM, FLO	
STREET ADDRESS	825 SOUTH WATERWAY	
CITY-ST-ZIP	BAREFOOT BAY FL	
TITLE	V	<input checked="" type="checkbox"/> DELETE
NAME	GENERAZIO, JOE	
STREET ADDRESS	905 SEQUOIA	
CITY-ST-ZIP	BAREFOOT BAY FL	
TITLE		<input type="checkbox"/> DELETE
NAME		
STREET ADDRESS		
CITY-ST-ZIP		

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

11 TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
12 NAME		
13 STREET ADDRESS		
14 CITY-ST-ZIP		
21 TITLE	D	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
22 NAME	VAN WORT, FRED	
23 STREET ADDRESS	943 FRANGI PANT	
24 CITY-ST-ZIP	BAREFOOT BAY FL 32976	
31 TITLE	D	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
32 NAME	PEARSON, RICHARD	
33 STREET ADDRESS	1217 CALUSA DR.	
34 CITY-ST-ZIP	BAREFOOT BAY FL 32976	
41 TITLE	P	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
42 NAME	RIESENBECK, CHRISTINA	
43 STREET ADDRESS	808 SAPODILLA	
44 CITY-ST-ZIP	BAREFOOT BAY FL 32976	
51 TITLE	V	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
52 NAME	HIGGINS, PAULA	
53 STREET ADDRESS	1169 W BAREFOOT CIRCLE	
54 CITY-ST-ZIP	BAREFOOT BAY FL 32976	
61 TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
62 NAME		
63 STREET ADDRESS		
64 CITY-ST-ZIP		

14. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual 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 617, Florida Statutes; and that my name appears in Block 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE: *James Dace* JAMES DACE FEB 7 1998 (661)664-7744

CR2E037 (10/97)