

2004 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

**FILED
Apr 07, 2004
Secretary of State**

DOCUMENT# 729916

Entity Name: BAREFOOT BAY HOMEOWNERS ASSOCIATION, INC.

Current Principal Place of Business:

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

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

FEI Number: 59-1586456 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DACE, JAMES C
1215 WATERWAY DRIVE
BAREFOOT BAY, FL 32976 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: PD () Delete
Name: KEELEY, ED
Address: 101 HYRANGEA CT
City-St-Zip: BAREFOOT BAY, FL 32976

Title: V () Delete
Name: VAN WORT, FRED
Address: 943 FRANGI PANI
City-St-Zip: BAREFOOT BAY, FL 32976

Title: D () Delete
Name: WEGLEIN, WILMA
Address: 1204 CHIPEWA DR
City-St-Zip: BAREFOOT BAY, FL 32976

Title: D () Delete
Name: WESCHLER, EUGENE
Address: 1023 ROYAL PALM DR
City-St-Zip: BAREFOOT BAY, FL 32876

Title: SD () Delete
Name: GREELEY, BEVERLY
Address: 1009 W. ROBIN DR
City-St-Zip: BAREFOOT BAY, FL 32976

Title: TD () Delete
Name: DACE, JAMES
Address: 1215 WATERWAY DRIVE
City-St-Zip: BAREFOOT BAY, FL 32976

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: GEE, DICK
Address: 410 KUMQUAT DR
City-St-Zip: BAREFOOT BAY, FL 32976

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: PD (X) Change () Addition
Name: WEGLEIN, WILMA
Address: 1204 CHIPEWA DR
City-St-Zip: BAREFOOT BAY, FL 32976

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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 Section 119.07(3)(i), 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: JAMES C DACE

TD

04/07/2004

Electronic Signature of Signing Officer or Director

Date