2008 NOT-FOR-PROFIT CORPORATION

May 09, 2008 8:00 am Secretary of State **ANNUAL REPORT DOCUMENT #729916** 05-09-2008 90004 027 ****61.25 BARÉFOOT BAY HOMEOWNERS ASSOCIATION, INC. Principal Place of Business Mailing Address 935 BAREFOOT BLVD 935 BAREFOOT BLVD P.O. BOX 779-113 P.O. BOX 779-113 BAREFOOT BAY, FL 32976 BAREFOOT BAY, FL 32976 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 05072008 Chg-NP CR2E037 (12/06) City & State City & State 4. FEi Number Applied For 59-1586456 Not Applicable Zin Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent RICHARD GEE VAN WORT, FREDERICK Street Address (P.O. Box Number is Not Acceptable) 943 FRANGI PANI DRIVE BAREFOOT BAY, FL 32976 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 the obligations of registered agent. SIGNATURE (NOTE: Registered Agent signature required when reinstating) Filing Fee is \$61.25 9. Election Campaign Financing \$5.00 May Be Make check payable to Trust Fund Contribution. Florida Department of State Due by September 12, 2008 Added to Fe OFFICERS AND DIRECTORS 10. 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 VΩ TITLE ☐ Delete TITLE ☐ Addition GEE, DICK NAME NAME STREET ADDRESS 410 KUMQUAT DR STREET ADDRESS CITY-ST-7IP BAREFOOT BAY, FL 32976 CITY-ST-ZIP TITLE ☐ Delete ☐ Change TITLE ☐ Addition VAN WORT, FREDRICK NAME NAME STREET ADDRESS 943 FRANGI PANI STREET ADDRESS CITY-ST-ZIP BAREFOOT BAY, FL 32976 CITY-ST-ZIP PD TITI F ☐ Addition ☐ Delete McCahan, SUSAN 761 LARK DRIVE PAGE, DALE NAME 711 LANTANIA STREET ADDRESS STREET ADDRESS CITY-ST-ZIP BAREFOOT BAY, FL 32976 CITY-ST-ZIP BAREFORT BAY, FL 32976 ☐ Delete TITLE ☐ Addition CLARK, PAT CLARK, PAT NAME NAME 481 EGRET CIRCLE STREET ADDRESS **481 EGRET CIRCLE** STREET ADDRESS CITY-ST-ZIP BAREFOOT BAY, FL 32876 CITY-ST-ZIP BAREFUOT BAY, FL 32976 TITLE ☐ Delete TILE ☐ Change ■ Addition SANDT, WILLIAM NAME NAME STREET ADDRESS 606 AMARYLLIS DRIVE STREET ADDRESS CITY-ST-ZIP BAREFOOT BAY, FL 32976 CITY-ST-71P MILE SD ☐ Delete TITLE ☐ Change Addition REDDY, SUSANNE NAME NAME STREET ADDRESS 818 TAMARIND CIRCLE STREET ADDRESS CITY-ST-ZIP BAREFOOT BAY, FL 32976 CITY-ST-ZIP

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 617, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: __

BIGNATURE AND TYPES OR PRINTED NAME OF SI

FILED