2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT#729916

FILED Feb 09, 2009 Secretary of State

Entity Name: BAREFOOT BAY HOMEOWNERS ASSOCIATION, INC.

Current Principal Place of Business: New Principal Place of Business:

935 BAREFOOT BLVD 935 BAREFOOT BLVD P.O. BOX 779-113 BOX 779-113

BAREFOOT BAY, FL 32976 BAREFOOT BAY, FL 32976

Current Mailing Address: New Mailing Address:

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

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

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

GEE, RICHARD 410 KUMQUATT DRIVE BAREFOOT BAY, FL 32976 US

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:

City-St-Zip:

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

BAREFOOT BAY, FL 32976

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

BAREFOOT BAY, FL 32976

VD () Delete (X) Change () Addition GEE. DICK GEE. RICHARD Name: Name:

410 KUMQUAT DR Address: 410 KUMQUAT DR Address: City-St-Zip: BAREFOOT BAY, FL 32976 City-St-Zip: BAREFOOT BAY, FL 32976

Title: () Delete Title: (X) Change () Addition VAN WORT, FREDRICK Name: EISELE, NANCY Name: Address: 943 FRANGI PANI Address: 944 BAREFOOT BLVD.

City-St-Zip: BAREFOOT BAY, FL 32976 City-St-Zip: BAREFOOT BAY, FL 32976

Title: DP () Delete Title: VD. (X) Change () Addition MCCAHAN, SUSAN MEYER, SANDRA Name: Name:

Address: 761 LARK DRIVE Address: 1074 PARKWAY LA City-St-Zip: BAREFOOT BAY, FL 32976 City-St-Zip: BAREFOOT BAY, FL 32976

() Delete Title: VΡ Title: DP (X) Change () Addition

CLARK, PAT Name: Name: CLARK, PAT 481 EGRET CIRCLE **481 EGRET CIRCLE** Address: Address:

City-St-Zip: BAREFOOT BAY, FL 32976 City-St-Zip: BAREFOOT BAY, FL 32976

Title: () Delete Title: (X) Change () Addition

SANDT, WILLIAM RICHARDS, LILLIAN Name: Name: 606 AMARYLLIS DRIVE 554 TARPIN DR. Address: Address:

City-St-Zip: BAREFOOT BAY, FL 32976 City-St-Zip: BAREFOOT BAY, FL 32976

Title: () Delete Title: (X) Change () Addition REDDY, SUSANNE REDDY, SUSANNE Name: Name: Address: 818 TAMARIND CIRCLE Address: 818 TAMARIND CIRCLE

I hereby certify that the information supplied with this filing does not qualify for the exemption stated 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 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.

City-St-Zip:

SIGNATURE: SUSANNE REDDY VD 02/09/2009