

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:

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

New Principal Place of Business:

935 BAREFOOT BLVD
BOX 779-113
BAREFOOT BAY, FL 32976

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:

GEE, RICHARD
410 KUMQUATT 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: VD () Delete
Name: GEE, DICK
Address: 410 KUMQUAT DR
City-St-Zip: BAREFOOT BAY, FL 32976

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

Title: DP () Delete
Name: MCCAHAN, SUSAN
Address: 761 LARK DRIVE
City-St-Zip: BAREFOOT BAY, FL 32976

Title: VP () Delete
Name: CLARK, PAT
Address: 481 EGRET CIRCLE
City-St-Zip: BAREFOOT BAY, FL 32976

Title: D () Delete
Name: SANDT, WILLIAM
Address: 606 AMARYLLIS DRIVE
City-St-Zip: BAREFOOT BAY, FL 32976

Title: SD () Delete
Name: REDDY, SUSANNE
Address: 818 TAMARIND CIRCLE
City-St-Zip: BAREFOOT BAY, FL 32976

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: TD (X) Change () Addition
Name: EISELE, NANCY
Address: 944 BAREFOOT BLVD.
City-St-Zip: BAREFOOT BAY, FL 32976

Title: VD (X) Change () Addition
Name: MEYER, SANDRA
Address: 1074 PARKWAY LA.
City-St-Zip: BAREFOOT BAY, FL 32976

Title: DP (X) Change () Addition
Name: CLARK, PAT
Address: 481 EGRET CIRCLE
City-St-Zip: BAREFOOT BAY, FL 32976

Title: D (X) Change () Addition
Name: RICHARDS, LILLIAN
Address: 554 TARPIN DR.
City-St-Zip: BAREFOOT BAY, FL 32976

Title: VD (X) Change () Addition
Name: REDDY, SUSANNE
Address: 818 TAMARIND CIRCLE
City-St-Zip: BAREFOOT BAY, FL 32976

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.

SIGNATURE: SUSANNE REDDY

VD

02/09/2009

Electronic Signature of Signing Officer or Director

Date