2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT#729916

FILED Apr 27, 2011 Secretary of State

Entity Name: BAREFOOT BAY HOMEOWNERS ASSOCIATION, INC.

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

935 BAREFOOT BLVD BOX 779-113 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: D

Name: GEE, RICHARD Address: 410 KUMQUAT DR

City-St-Zip: BAREFOOT BAY, FL 32976

Title: TD

 Name:
 EISELE, NANCY

 Address:
 944 BAREFOOT BLVD.

 City-St-Zip:
 BAREFOOT BAY, FL 32976

Title: VD

 Name:
 MEYER, SANDRA

 Address:
 1074 PARKWAY LA.

 City-St-Zip:
 BAREFOOT BAY, FL 32976

Title: DP

Name: CLARK, PAT Address: 481 EGRET CIRCLE

City-St-Zip: BAREFOOT BAY, FL 32976

Title:

Name: RICHARDS, LILLIAN Address: 554 TARPIN DR.

City-St-Zip: BAREFOOT BAY, FL 32976

Title: VD

Name: REDDY, SUSANNE
Address: 818 TAMARIND CIRCLE
City-St-Zip: BAREFOOT BAY, FL 32976

I hereby 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 all other like empowered.

SIGNATURE: NANCY EISELE TREA 04/27/2011