2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT#736710

FILED Mar 19, 2009 Secretary of State

Entity Name: BARRATARIA ISLAND ASSOCIATION, INC.

Current Principal Place of Business: New Principal Place of Business: 230 BARROTARIA DR. 221 BARRATARIA DRIVE SAINT AUGUSTINE, FL 32080 US SAINT AUGUSTINE, FL 32080 US **Current Mailing Address: New Mailing Address:** PO BOX 4136 PO BOX 4136 ST. AUGUSTINE, FL 32085 US FEI Number: 59-2377635 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: NUDO, RUDOLPH GALAVITZ, MARTHA 221 BARRÁTARIA DRIVE 230 BARRATARIA DR. SAINT AUGUSTINE, FL 32080 SAINT AUGUSTINE, FL 32080 US 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: MARTHA GALAVITZ 03/19/2009 Electronic Signature of Registered Agent Date **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: () Delete () Change () Addition WATSON, JOHN Name: Name: 245 BARRATARIA DR. Address: Address: City-St-Zip: SAINT AUGUSTINE, FL 32080 City-St-Zip: Title: () Delete Title: (X) Change () Addition RUDOLPH, NUDO Name: RUDOLPH, NUDO Name: Address: 230 BARRATARIA DRIVE Address: 230 BARRATARIA DRIVE City-St-Zip: ST AUGUSTINE, FL 32080 City-St-Zip: ST AUGUSTINE, FL 32080 Title: () Delete Title: (X) Change () Addition MCKEENA, KATHLEEN LEVERETT, BILLY Name: Name: 254 BARRATARIA DRIVE Address: 255 BARRATANA DR. Address: City-St-Zip: SAINT AUGUSTINE, FL 32080 City-St-Zip: SAINT AUGUSTINE, FL 32080 Title: VΡ () Delete Title: (X) Change () Addition Name: ROGERS, RICHARD Name: ROGERS, RICHARD Address: 236 BARRATARIA DRIVE Address: 236 BARRATARIA DRIVE City-St-Zip: ST AUGUSTINE, FL 32080 City-St-Zip: ST AUGUSTINE, FL 32080 Title: DS () Delete Title: DST (X) Change () Addition GALAVITZ, MARTHA GALAVITZ, MARTHA Name: Name: 221 BARRATARIA DRIVE 221 BARRATARIA DRIVE Address: Address: City-St-Zip: SAINT AUGUSTINE, FL 32080 City-St-Zip: SAINT AUGUSTINE, FL 32080 Title: () Delete Title: () Change () Addition CAKE, BRIAN V Name: Name: Address: 298 BARRATARIA DRIVE Address: SAINT AUGUSTINE, FL 32080 City-St-Zip: City-St-Zip:

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: MARTHA GALAVITZ DST 03/19/2009