2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT#736710

FILED Jan 16, 2011 Secretary of State

Entity Name: BARRATARIA ISLAND ASSOCIATION, INC.

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

221 BARRATARIA DRIVE

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:

GALAVITZ, MARTHA
221 BARRATARIA DRIVE

SAINT AUGUSTINE, FL 32080 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: [

Name: ANTHONY, JOHN
Address: 233 BARRATARIA DR.
City-St-Zip: SAINT AUGUSTINE, FL 32080

Title: F

 Name:
 LAQUIDARA, JIM

 Address:
 8851 A1A SOUTH

 City-St-Zip:
 ST AUGUSTINE, FL 32080

Title: VP

 Name:
 RAYNOR, DAVE

 Address:
 258 BARRATARIA DRIVE

 City-St-Zip:
 SAINT AUGUSTINE, FL 32080

Title: D

Name: ROGERS, RICHARD
Address: 236 BARRATARIA DRIVE
City-St-Zip: ST AUGUSTINE, FL 32080

Title: DST

 Name:
 GALAVITZ, MARTHA

 Address:
 221 BARRATARIA DRIVE

 City-St-Zip:
 SAINT AUGUSTINE, FL 32080

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: MARTHA GALAVITZ DST 01/16/2011