2009 NOT-FOR-PROFIT CORPORATION REINSTATEMENT

DOCUMENT#758529

FILED Sep 14, 2009 Secretary of State

Entity Name: BAREFOOT BAY NORTH CONDOMINIUM ASSOCIATION, INC. **Current Principal Place of Business: New Principal Place of Business:** 335 BLUEFISH DRIVE #61 FT WALTON, FL 32548 **Current Mailing Address: New Mailing Address:** 335 BLUEFISH DRIVE #61 FT WALTON, FL 32548 FFI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired () In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice. Name and Address of Current Registered Agent: Name and Address of New Registered Agent: CLARK, HILDA D THOMPSON, LARRY 335 BLUEFISH DRIVE #31 335 BLÚEFISH DRIVE #61 FT WALTON, FL 32548 FT WALTON, FL 32548 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: LARRY THOMPSON 09/14/2009 Electronic Signature of Registered Agent Date **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: () Change () Addition () Delete CLARK, HILDA Name: Name: 118 WEATHERSTONE PKWY Address: Address: City-St-Zip: MARIETTA, GA 30068 City-St-Zip: Title: Title: () Delete () Change () Addition Name: BELL, LLOYD Name: Address: 1 & 2 IDABELLE ISLAND Address: City-St-Zip: FORT PIERCE, FL 34982 City-St-Zip: Title: () Delete Title: (X) Change () Addition THOMPSON, DEBORAH Name: THOMPSON, LARRY Name: 9033 MUIRFIELD COURT 9033 MUIRFIELD COURT Address: Address: City-St-Zip: TALLAHASSEE, FL 34983 City-St-Zip: TALLAHASSEE, FL 34983 Title: () Delete Title: () Change () Addition Name: BELL, CHRISTINA Name: Address: 1270 NE 103RD ST. Address: City-St-Zip: MIAMI SHORE, FL 33138 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: HILDA CLARK PRES 09/14/2009