2007 FOR PROFIT CORPORATION ANNUAL REPORT

FILED Mar 16, 2007 08:00 A DOCUMENT # L12147 **Secretary of State** 1. Entity Name BAREFOOT BEACH REALTY, INC. Principal Place of Business Mailing Address 27499 RIVERVIEW CENTER BLVD 157 BAREFOOT CIRCLE BONITA SPRINGS, FL 34134 US BONITA SPRINGS, FL 34134 CR2E034 (11/05) 03132007 No Chg-P DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0200623 Not Applicable \$8.75 Additional 5. Certificate of Status Desired п Fee Required 6. Name and Address of Current Registered Agent FONTANA, NICHOLAS J. DO NOT WRITE 157 BAREFOOT CIRCLE BONITA SPRINGS, FL 34134 IN THIS SPACE 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Recistered Agent signature required when reinstating) DATE U000000669228 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 03/27/07-80063-015 150.00 OFFICERS AND DIRECTORS 10. TITLE FONTANA, NICHOLAS J. STREET ADDRESS 157 BAREFOOT CIRCLE CITY-ST-ZIP **BONITA SPRINGS, FL 34134** NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME . . STREET ADDRESS

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 607, Florida Statutes; and that my name appears in Block 10 or Block 11 it changed, or on an attachment with an address, with all other like empowered.

CITY-ST-ZIP

Wielolan & fortain NICHOLAS J. FONTANA 3/14/07 239 495 7900