2008 FOR PROFIT CORPORATION ANNUAL REPORT

FILED ANNUAL REPORT Feb 15, 2008 08:00 AM Secretary of State **DOCUMENT # L12147** 1. Entity Name BAREFOOT BEACH REALTY, INC. Principal Place of Business Mailing Address 157 BAREFOOT CIRCLE 27499 RIVERVIEW CENTER BLVD **BONITA SPRINGS, FL 34134** 121 219 US BONITA SPRINGS, FL 34134 US CR2E034 (11/05) 02122008 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 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. DATE (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2008 Fee will be \$550.00 OFFICERS AND DIRECTORS 10. Ð TITLE FONTANA, NICHOLAS J. NAME 157 BAREFOOT CIRCLE STREET ADDRESS U00000829536 02/26/08-80043-025 150.00 BONITA SPRINGS, FL 34134 CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITI F 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 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 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

NICHOLAS J. FONTANA 2/3/88 239 495-7900

CITY-ST-ZIP