

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L12147

FILED
Feb 24, 2010
Secretary of State

Entity Name: BAREFOOT BEACH REALTY, INC.

Current Principal Place of Business:

27499 RIVERVIEW CENTER BLVD
121
BONITA SPRINGS, FL 34134 US

New Principal Place of Business:

27499 RIVERVIEW CENTER BLVD
423
BONITA SPRINGS, FL 34134 US

Current Mailing Address:

157 BAREFOOT CIRCLE
BONITA SPRINGS, FL 34134 US

New Mailing Address:

FEI Number: 65-0200623 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FONTANA, NICHOLAS J
157 BAREFOOT CIRCLE
BONITA SPRINGS, FL 34134 US

Name and Address of New Registered Agent:

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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D
Name: FONTANA, NICHOLAS J.
Address: 157 BAREFOOT CIRCLE
City-St-Zip: BONITA SPRINGS, FL 34134

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 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: NICHOLAS J. FONTANA

PRES

02/24/2010

Electronic Signature of Signing Officer or Director

Date