

2004 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N01360

FILED
Apr 29, 2004
Secretary of State**Entity Name:** BAREFOOT PELICAN CONDOMINIUM ASSOCIATION, INC.**Current Principal Place of Business:**271 SOUTHBAY DR
NAPLES, FL 34108 US**New Principal Place of Business:****Current Mailing Address:**PO BOX 7486
NAPLES, FL 34101 US**New Mailing Address:****FEI Number:** 59-2383606**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**HART, STEPHEN P
COLLIER FINANCIAL INC
4985 E TAMiami TRAL
NAPLES, FL 34101 US**Name and Address of New Registered Agent:**HART, STEPHEN P
COLLIER FINANCIAL INC
4985 E TAMiami TRAL
NAPLES, FL 34113 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:

04/29/2004

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: TD () Delete
Name: COYNE, MARIE
Address: 354 HOOVER AVE #98
City-St-Zip: BLOOMFIELD, NJ 07003

Title: VD () Delete
Name: BURNS, BOB
Address: 271 SOUTHBAY DR #256
City-St-Zip: NAPLES, FL 34108

Title: VD () Delete
Name: HILLOCK, PEGGY
Address: 3806 VROOM DR
City-St-Zip: BIRDEGEWATER, NJ 08807

Title: D () Delete
Name: SUMMERS, ERV
Address: 2521 RAINBOW DR
City-St-Zip: PLOVER, WI 54467

Title: SD () Delete
Name: LINDSEY, HILBERT
Address: 6075 SOUTH COUNY ROAD
City-St-Zip: FRENCH LICK, IN 47432

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: O'MALLEY, RICHARD PD
Address: 485 ALLENTOWN RD.
City-St-Zip: PARSIPPANY, NJ 07054

Title: VPD (X) Change () Addition
Name: LINDSEY, HIB VP
Address: 6075 SOUTH COUNTY RD.
City-St-Zip: FRENCH LICK, IN 47432

Title: SD (X) Change () Addition
Name: COYNE, MARIE SD
Address: 354 HOOVER AVE #98
City-St-Zip: BLOOMFIELD, NJ 07003

Title: TD (X) Change () Addition
Name: SOMMERS, ERV TD
Address: 2521 RAINBOW DR.
City-St-Zip: PLOVER, WI 54467

Title: D (X) Change () Addition
Name: FERRARI, LOUIS D
Address: 18 BROADWAY
City-St-Zip: STONEHAM, MA 02180

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: RICHARD O'MALLEY

PD

04/29/2004

Electronic Signature of Signing Officer or Director

Date