

2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N01360

FILED
Apr 22, 2005
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 34113 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

OFFICERS AND DIRECTORS:

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

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

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

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

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: SD (X) Change () Addition
Name: COWIE, RALPH
Address: 1675 KIRKWAY LN
City-St-Zip: BLOOMFIELD HILLS, MI 48300

Title: D (X) Change () Addition
Name: WOOLLEY, PATRICK
Address: 306 MEADOW DRIVE
City-St-Zip: WASHINGTON, MO 63090

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

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: PD (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: LOUIS FERRARI

PD

04/22/2005

Electronic Signature of Signing Officer or Director

Date