

2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N01360

FILED
Apr 28, 2008
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:

COLLIER FINANCIAL, INC.
4985 TAMiami TRAIL E.
NAPLES, FL 34113 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: COWIE, RALPH
Address: 1675 KIRKWAY LN
City-St-Zip: BLOOMFIELD HILLS, MI 48300

Title: SD () Delete
Name: WOOLLEY, PATRICK
Address: 306 MEADOW DRIVE
City-St-Zip: WASHINGTON, MO 63090

Title: D () Delete
Name: SMALLWOOD, JIM
Address: 271 SOUTHBAY DR, #236
City-St-Zip: NAPLES, FL 34108

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

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: COWIE, RALPH
Address: 271 SOUTHBAY DR. #142
City-St-Zip: NAPLES, FL 34108

Title: TD (X) Change () Addition
Name: WOOLLEY, PATRICK
Address: 271 SOUTHBAY DR. #224
City-St-Zip: NAPLES, FL 34108

Title: PD (X) Change () Addition
Name: SMALLWOOD, JIM
Address: 271 SOUTHBAY DR, #236
City-St-Zip: NAPLES, FL 34108

Title: SD (X) Change () Addition
Name: DAMMAN, WARREN
Address: 271 SOUTHBAY DR. #134
City-St-Zip: NAPLES, FL 34108

Title: VD (X) Change () Addition
Name: FERRARI, LOUIS
Address: 271 SOUTHBAY DR. #254
City-St-Zip: NAPLES, FL 34108

I hereby certify that the information supplied with this filing does not qualify for the exemption stated 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 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: JIM SMALLWOOD

PD

04/28/2008

Electronic Signature of Signing Officer or Director

Date