2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N05000006105

FILED Jan 06, 2012 Secretary of State

Entity Name: BAREFOOT BEACH RESORT OF INDIAN SHORES CONDOMINIUM ASSOCIATION, INC.

Current Principal Place of Business: New Principal Place of Business:

19417 GULF BOULEVARD INDIAN SHORES, FL 33785

Current Mailing Address: New Mailing Address:

4030 GULF OF MEXICO DR LONGBOAT KEY, FL 34228

FEI Number: 20-3096863 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

THE LAW OFFICES OF KEVIN T. WELLS, P.A.

1800 SECOND ST STE 808
SARASOTA, FL 34236 US

ZACUR, GRAHAM & COSTIS, P.A.

5200 CENTRAL AVENUE
ST. PETERSBURG, FL 33707 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: SEAN COSTIS 01/06/2012

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Γitle: I

Name: STEPANIS, CHRIS

Address: 4030 GULF OF MEXICO DR City-St-Zip: LONGBOAT KEY, FL 34228

Title: ST

Name: REILLY, DENISE

Address: 4030 GULF OF MEXICO DR City-St-Zip: LONGBOAT KEY, FL 34228

Title: VP

 Name:
 WETMORE, H. SCOTT

 Address:
 4030 GULF OF MEXICO DR

 City-St-Zip:
 LONGBOAT KEY, FL 34228

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

SIGNATURE: CHRIS STEPANIS P 01/06/2012