

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N06000008679

FILED
Apr 14, 2009
Secretary of State

Entity Name: BAREFOOT PALMS HOMEOWNER'S ASSOCIATION, INC.

Current Principal Place of Business:

204 A ALLEN LANE
PANAMA CITY BEACH, FL 32408 US

New Principal Place of Business:

7622 MCELVEY RD
PANAMA CITY BEACH, FL 324084931 US

Current Mailing Address:

204 A ALLEN LANE
PANAMA CITY BEACH, FL 32408 US

New Mailing Address:

7622 MCELVEY RD
PANAMA CITY BEACH, FL 324084931 US

FEI Number: 20-5438163

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WAKSTEIN, JOSHUA T
204 A ALLEN LANE
PANAMA CITY BEACH, FL 32408 US

Name and Address of New Registered Agent:

WAKSTEIN, JOSHUA T
7622 MCELVEY RD
PANAMA CITY BEACH, FL 324084931 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:

04/14/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: WAKSTEIN, GARY
Address: 204 A ELLEN LANE
City-St-Zip: PANAMA CITY, FL 32408

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: WAKSTEIN, GARY
Address: 7622 MCELVEY RD
City-St-Zip: PANAMA CITY BEACH, FL 324084931

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: GARY WAKSTEIN

P

04/14/2009

Electronic Signature of Signing Officer or Director

Date