2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N06000008679

FILED Apr 30, 2010 Secretary of State

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

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

7622 MCELVEY RD 119 EUCLID AVENUE

PANAMA CITY BEACH, FL 324084931 US BIRMINGHAM, AL 35213 US

Current Mailing Address: New Mailing Address:

7622 MCELVEY RD 119 EUCLID AVENUE

PANAMA CITY BEACH, FL 324084931 US BIRMINGHAM, AL 35213 US

FEI Number: 20-5438163 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:

WAKSTEIN, JOSHUA T WALTERS, ELIZABETH J
7622 MCELVEY RD 415 RICHARD JACKSON BLVD

PANAMA CITY BEACH, FL 324084931 US SUITE 500
PANAMA CITY BEACH, FL 32407 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: ELIZABETH J. WALTERS 04/30/2010

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PD

 Name:
 BURNHAM, WESLEY L JR

 Address:
 10010 HUTCHISON BLVD

 City-St-Zip:
 PANAMA CITY BEACH, FL 32407

Title: VSD

Name: NALL, J. W JR.
Address: 119 EUCLID AVENUE
City-St-Zip: BIRMINGHAM, AL 35213

Title: TD

Name: REICH, ROBERT D JR Address: 119 EUCLID AVENUE City-St-Zip: BIRMINGHAM, AL 35213

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: WESLEY L.. BURNHAM, JR. PRES 04/30/2010