2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N06000011584

FILED Apr 27, 2010 Secretary of State

Entity Name: BAREFOOT COTTAGES HOMEOWNERS ASSOCIATION, INC.

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

36468 EMERALD COAST PARKWAY SUITE 10101 DESTIN, FL 32541

Current Mailing Address: New Mailing Address:

36468 EMERALD COAST PARKWAY SUITE 10101 DESTIN, FL 32541

FEI Number: 20-5871438 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:

GWIN, CURTIS H 36468 EMERALD COAST PARKWAY SUITE 10101 DESTIN, FL 32541 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

litie: PD

Name: GWIN, CURTIS H

Address: 36468 EMERALD COAST PARKWAY #10101

City-St-Zip: DESTIN, FL 32541

Title: VD

Name: H. RAY SHOULTS

Address: 36468 EMERALD COAST PARKWAY #10101

City-St-Zip: DESTIN, FL 32541

Title: SD

Name: COTE, ROBERT C

Address: 36468 EMERALD COAST PKWY STE 10101

City-St-Zip: DESTIN, FL 32541

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: HOWARD R SHOULTS VP 04/27/2010