

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N06000011584

FILED
Jan 28, 2011
Secretary of State

Entity Name: BAREFOOT COTTAGES HOMEOWNERS ASSOCIATION, INC.

Current Principal Place of Business:

36468 EMERALD COAST PARKWAY
SUITE 10101
DESTIN, FL 32541

New Principal Place of Business:

4608 OPA LOCKA LANE
SUITE 300
DESTIN, FL 32541

Current Mailing Address:

36468 EMERALD COAST PARKWAY
SUITE 10101
DESTIN, FL 32541

New Mailing Address:

4608 OPA LOCKA LANE
SUITE 300
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:

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

Name and Address of New Registered Agent:

SOUTHERN ASSOCIATION MANAGEMENT
4608 OPA LOCKA LANE
SUITE 300
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: LUKE GERALD

01/28/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: 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: LUKE GERALD

CAM

01/28/2011

Electronic Signature of Signing Officer or Director

Date