2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N06000011584

FILED Mar 12, 2012 Secretary of State

Entity Name: BAREFOOT COTTAGES HOMEOWNERS ASSOCIATION, INC.

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

4608 OPA LOCKA LANE 3050 W HWY 98

SUITE 300 PORT ST JOE, FL 32456 DESTIN, FL 32541

Current Mailing Address: 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: 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Γitle: 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: ST

Name: KILLINGSWORTH, ROBERT

Address: 2013 HWY 87 City-St-Zip: NAVARRE, FL 32566

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: JEFF CRESSE CAM 03/12/2012