2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

FILED Mar 28, 2008 8:00 am Secretary of State

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THE VILLAS AT BAREFOOT BEACH HOMEOWNERS' ASSOCIATION, INC. Principal Place of Business Mailing Address **COTABBACTO** 118 BAREFOOT CIRCLE 27800 OLD 41 RD BONITA SPGS, FL 34134 BONITA SPRINGS, FL 34135 US 2. Principal Place of Business - No P.O. Box 3. Mailing Address 27180 BAY LANDONE DRIVE 27180 RAY LANDING D Suite, Apt. #, etc 01242008 Chg-NP CR2E037 (12/06) VITE #4 4. FEI Number 65-0137105 City & State Applied For Not Applicable Country \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent ---O'GORMAN, JOHN C/O STERLING PROPERTY SERVICES 27800 OLD 41 ROAD BONITA SPRINGS, FL 34135 8. The above named entity submits this statement for the purpose of changing its registered office or distered agent, or both, in the State of Florida. Lam familiar with, and accenthe obligations of registered agent SIGNATURE Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing Filing Fee is \$61.25 Make check payable to \$5.00 May Be Due by May 1, 2008 Trust Fund Contribution. Added to Fees Florida Department of State OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 11. Delete TITLE TITLE Change ☐ Addition BRENNAN, MICHAEL NAME NAME STREET ADDRESS 153 BAREFOOT CIRCLE STREET ADDRESS BONITA SPRINGS, FL 34134 CITY-ST-ZIP CITY-ST-7IP TITLE ☐ Delete G4 Change Change ☐ Addition NAME GOLDSMITH, MAX NAME STREET ADDRESS 176 BAREFOOT CIRCLE STREET ADDRESS CITY-ST-7IP BONITA SPRINGS, FL 34134 CITY-ST-ZIP TITLE Delete TITLE Change ☐ Addition WILSON, GERALD NAME WAND JURAN NAME STREET ADDRESS 121 BAREFOOT CIR STREET ADDRESS 166 BAREFOOT CIRCLE BONITO SPRING FL CITY-ST-ZIP BONITA SPRINGS, FL 34134 CITY-ST-ZIP 34139 TITLE ☐ Delete TITLE **Change** ☐ Addition KASH, STEVE NAME STREET ADDRESS 147 BAREFOOT CIRCLE STREET ADDRESS BONITA SPRINGS, FL 34134 CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition PHELAN, JAMES NAME NAME STREET ADDRESS 151 BAREFOOT CIRCLE STREET ADDRESS CITY-ST-ZIP BONITA SPRINGS, FL 34134 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition NAME STREET ADDRESS

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

STREET ADDRESS

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OR PRINTED WAME OF SIGNING OFFICER OR DIRECTOR