

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N31594

FILED
Mar 16, 2011
Secretary of State

Entity Name: THE VILLAS AT BAREFOOT BEACH HOMEOWNERS' ASSOCIATION, INC.

Current Principal Place of Business:

27180 BAY LANDING DR
SUITE 4
BONITA SPRINGS, FL 34135 US

New Principal Place of Business:

Current Mailing Address:

27180 BAY LANDING DR
SUITE 4
BONITA SPRINGS, FL 34135 US

New Mailing Address:

FEI Number: 65-0137105

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

STERLING PROPERTY SERVICES
27180 BAY LANDING DR
SUITE 4
BONITA SPRINGS, FL 34135 US

Name and Address of New Registered Agent:

STERLING PROPERTY SERVICES LLC
27180 BAY LANDING DR
SUITE 4
BONITA SPRINGS, FL 34135 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: JOHN O'GORMAN

03/16/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DT
Name: BRENNAN, MICHAEL
Address: 153 BAREFOOT CIRCLE
City-St-Zip: BONITA SPRINGS, FL 34134

Title: DP
Name: GOLDSMITH, MAX
Address: 176 BAREFOOT CIRCLE
City-St-Zip: BONITA SPRINGS, FL 34134

Title: D
Name: JURAN, WYNN
Address: 166 BAREFOOT CIRCLE
City-St-Zip: BONITA SPRINGS, FL 34134

Title: DS
Name: KASH, STEVE
Address: 147 BAREFOOT CIRCLE
City-St-Zip: BONITA SPRINGS, FL 34134

Title: VP
Name: PHELAN, JAMES
Address: 151 BAREFOOT CIRCLE
City-St-Zip: BONITA SPRINGS, FL 34134

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: MAX GOLDSMITH

DP

03/16/2011

Electronic Signature of Signing Officer or Director

Date