

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N35955

FILED
Apr 17, 2009
Secretary of State

Entity Name: BAREFOOT BEACH CLUB HOMEOWNER'S ASSOCIATION, INC.

Current Principal Place of Business:

259 BAREFOOT BEACH BLVD
BONITA SPRINGS, FL 34134 US

New Principal Place of Business:

Current Mailing Address:

COLLIER FINANCIAL, INC.
4985 TAMiami TRAIL E.
NAPLES, FL 34113 US

New Mailing Address:

FEI Number: 59-2990793 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

BECKER & POLIAKOFF, P.A.
ATTN: GREGORY MARLER
999 VANDERBILT BEACH RD. SUITE 501
NAPLES, FL 34108 US

Name and Address of New Registered Agent:

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:

Title: PD () Delete
Name: FISCHER, STEVEN
Address: 261 BAREFOOT BEACH BLVD
City-St-Zip: BONITA SPGS, FL 34134

Title: SD () Delete
Name: BARKOW, RODNEY
Address: 257 BAREFOOT BEACH BLVD. #40
City-St-Zip: BONITA SPRINGS, FL 34134

Title: VD () Delete
Name: LANCIA, FLOYD
Address: 265 BAREFOOT BEACH BLVD. #301
City-St-Zip: BONITA SPRINGS, FL 34138

Title: TD () Delete
Name: RUDER, CHUCK
Address: 264 BAREFOOT BCH BLVD #601
City-St-Zip: BONITA SPRINGS, FL 34134

Title: D () Delete
Name: EDELBROCK, KEN
Address: 269 BAREFOOT BCH BLVD 404
City-St-Zip: BONITA SPRINGS, FL 34134

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: VD (X) Change () Addition
Name: FISCHER, STEVEN
Address: 261 BAREFOOT BEACH BLVD
City-St-Zip: BONITA SPGS, FL 34134

Title: STD (X) Change () Addition
Name: WAHL DICK, ROGER
Address: 5510 RIVER BLUFF DR
City-St-Zip: BLOOMINGTON, MN 55437

Title: PD (X) Change () Addition
Name: LANCIA, FLOYD
Address: 265 BAREFOOT BEACH BLVD. #301
City-St-Zip: BONITA SPRINGS, FL 34138

Title: D (X) Change () Addition
Name: BEVERUNG, BUD
Address: 11663 SETTLERS ROAD
City-St-Zip: CEDARBURG, WI 53012

Title: D (X) Change () Addition
Name: MC CRACKEN, STEPHEN
Address: 12689 APSLEY LANE
City-St-Zip: CARMEL, IN 46032

I hereby certify that the information supplied with this filing does not qualify for the exemption stated 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 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 an address, with all other like empowered.

SIGNATURE: FLOYD LANCIA

PD

04/17/2009

Electronic Signature of Signing Officer or Director

Date