2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N35955

FILED Apr 08, 2010 Secretary of State

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

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

259 BAREFOOT BEACH BLVD BONITA SPRINGS, FL 34134 US

Current Mailing Address: New Mailing Address:

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

FEI Number: 59-2990793 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:

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

Name: COSTLEY, GARY

Address: 257 BAREFOOT BEACH BLVD #404 City-St-Zip: BONITA SPRINGS, FL 34134

Title: [

Name: WOLF, MADELINE

Address: 257 BAREFOOT BEACH BLVD #501 City-St-Zip: BONITA SPRINGS, FL 34134

Title: PD

Name: LANCIA, FLOYD

Address: 265 BAREFOOT BEACH BLVD. #301 City-St-Zip: BONITA SPRINGS, FL 34138

Title: STD

Name: FORTIER, JACK

Address: 264 BAREFOOT BEACH BLVD #604 City-St-Zip: BONITA SPRINGS, FL 34134

Title: VD

Name: MC CRACKEN, STEPHEN

Address: 261 BAREFOOT BEACH BLVD #503 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: FLOYD LANCIA PD 04/08/2010