

2012 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT**FILED**
Apr 11, 2012
Secretary of State

DOCUMENT# N35955

Entity Name: BAREFOOT BEACH CLUB CONDOMINIUM OWNERS 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
Name: HARGREAVES, GEORGE
Address: BAREFOOT BEACH BLVD
City-St-Zip: BONITA SPRINGS, FL 34134**Title:** VPD
Name: SCHECK, LENNY
Address: 263 BAREFOOT BEACH BLVD #PH1
City-St-Zip: BONITA SPRINGS, FL 34134**Title:** SD
Name: WOLF, MADDIE
Address: 9102 MARMORA AVENUE
City-St-Zip: MORTON GROVE, IL 60053**Title:** D
Name: GUZZARDO, KATHY
Address: 266 BAREFOOT BEACH BLVD #503
City-St-Zip: BONITA SPRINGS, FL 34134**Title:** TD
Name: LUCADO, MARY ALICE
Address: BAREFOOT BEACH BLVD
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: STEPHEN P. HART

MR.

04/11/2012

Electronic Signature of Signing Officer or Director

Date