

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N35957

FILED
Apr 17, 2009
Secretary of State

Entity Name: BAREFOOT BEACH CLUB I CONDOMINIUM ASSOCIATON, 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: 59-2991312 **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: VD () Delete
Name: WRONA, BILL
Address: 255 BAREFOOT BCH BLVD 403
City-St-Zip: BONITA SPRINGS, FL 34134

Title: SD (X) Delete
Name: BREEDEN, RICHARD
Address: 253 BAREFOOT BEACH BLVD, UNIT 303
City-St-Zip: BONITA SPRINGS, FL 34134

Title: TD () Delete
Name: WAHLICK, ROGER
Address: 257 BAREFOOT BEACH BLVD. #504
City-St-Zip: BONITA SPRINGS, FL 34134

Title: PD () Delete
Name: BARKOW, ROD
Address: 257 BAREFOOT BEACH BLVD #403
City-St-Zip: BONITA SPRINGS, FL 34134

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: PD (X) Change () Addition
Name: WAHLICK, ROGER
Address: 257 BAREFOOT BEACH BLVD. #504
City-St-Zip: BONITA SPRINGS, FL 34134

Title: TSD (X) Change () Addition
Name: LANCIA, JIM
Address: 13208 ACADIA COVE
City-St-Zip: FT. WAYNE, IN 46845

Title: D () Change (X) Addition
Name: FAULK, TERRY
Address: 270 E PEARSON STREET #201
City-St-Zip: CHICAGO, IL 60611

Title: D () Change (X) Addition
Name: ALEXANDER, ROBERT
Address: ONE POCAHANTES DRIVE
City-St-Zip: WINCHESTER, MA 01890

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: ROGER WAHLICK

PD

04/17/2009

Electronic Signature of Signing Officer or Director

Date