2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N35957

FILED Apr 07, 2011 Secretary of State

Entity Name: BAREFOOT BEACH CLUB I CONDOMINIUM 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: 59-2991312 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:

Title: D

Name: NORDSTRAND, RONALD Address: 1344 CHERRY HILL RD City-St-Zip: ST PAUL, MN 55118

Title: PD

Name: WAHLDICK, ROGER

Address: 257 BAREFOOT BEACH BLVD. #504 City-St-Zip: BONITA SPRINGS, FL 34134

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

Title: VD

 Name:
 WALKER, HERMAN

 Address:
 57 BAREFT. BCH BLVD 502

 City-St-Zip:
 BONITA SPRINGS, FL 34134

Title:

Name: ALEXANDER, ROBERT
Address: ONE POCAHANTES DRIVE
City-St-Zip: WINCHESTER, MA 01890

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: ROGER WAHLDICK PD 04/07/2011