2006 NOT-FOR-PROFIT CORPORATION

of the corporation or the receiver changed, or on an attachment w

SIGNATURE:

May 02, 2006 8:00 am Secretary of State ANNUAL REPORT **DOCUMENT # N37101** 05-02-2006 90172 031 ****61.25 BARÉFOOT BEACH MASTER ASSOCIATION, INC. Principal Place of Business Mailing Address 40078444 BAREFOOT BEACH BLVD 745 12TH AVE., SOUTH BONITA SPRINGS, FL 34134 NAPLES, FL 34102 US 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 04242006 Chg-NP CR2E037 (11/05) City & State City & State 4. FEI Number 65-0181366 Applied For Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent MOORE PROPERTY MANAGEMENT, INC. 745-12TH AVENUE SOUTH Street Address (P.O. Box Number is Not Acceptable) SUITE A1A NAPLES, FL 34102 Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent. 10 SIGNATURE Signature, typed or printed name of registered again registered again, and the policable (NOTE: Registered Agent signature required when reinstating) DATE Filing Fee is \$61.25 9. Election Campaign Financing Make check payable to \$5.00 May Be Trust Fund Contribution. Florida Department of State Due by May 1, 2006 Added to Fees OFFICERS AND BIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 10. 11. TITLE □ Delete TITLE ☐ Change ☐ Addition EDELBROCK, KEN NAME NAME 269 BAREFOOTG BEACH BLVD STREET ADDRESS STREET ADDRESS BONITA SPRINGS, FL 34134 CITY-ST-ZIP CITY-ST-ZIP STD . L TITLE Delete TITLE ☐ Change ☐ Addition NAME FRIDAY, FRITZ NAME 110 KAULA LANE STREET ADDRESS STREET ADDRESS BONITA SPRINGS, FL 34134 5 CITY-ST-ZIP CITY-ST-ZIP Delete TITLE TITLE ☐ Change Addition RAUSCHELBACH, BILL NAME NAME 145 SHELL DRIVE STREET ADDRESS STREET ADDRESS BONITA SPRINGS, FL 34134 CITY-ST-7IP CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE TITLE ☐ Delete ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CiTY-ST-ZIP CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if

YPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

FILED

Daytime Phone #