

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N37101

FILED
Apr 23, 2009
Secretary of State

Entity Name: BAREFOOT BEACH MASTER ASSOCIATION, INC.

Current Principal Place of Business:

BAREFOOT BEACH BLVD
BONITA SPRINGS, FL 34134 US

New Principal Place of Business:

Current Mailing Address:

745 12TH AVE., SOUTH
AA
NAPLES, FL 34102 US

New Mailing Address:

FEI Number: 65-0181366

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MOORE PROPERTY MANAGEMENT, INC.
745-12TH AVENUE SOUTH
SUITE AA
NAPLES, FL 34102 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 () Delete
Name: EDELBROCK, KEN
Address: 269 BAREFOOT BEACH BLVD. #404
City-St-Zip: BONITA SPRINGS, FL 34134

Title: STD () Delete
Name: GRACE, SIS
Address: 8951 BONITA BEACH RD. #525
City-St-Zip: BONITA SPRINGS, FL 34135

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: ST (X) Change () Addition
Name: PHELAN, JIM
Address: 27180 BAY LANDING DR. #4
City-St-Zip: BONITA SPRINGS, FL 34135

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: KEN EDELBROCK

P

04/23/2009

Electronic Signature of Signing Officer or Director

Date