2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N37101

FILED Apr 28, 2011 Secretary of State

Entity Name: BAREFOOT BEACH MASTER ASSOCIATION, INC.

Current Principal Place of Business: New Principal Place of Business:

BAREFOOT BEACH BLVD BONITA SPRINGS, FL 34134 US

Current Mailing Address: New Mailing Address:

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

FEI Number: 65-0181366 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:

MOORE PROPERTY MANAGEMENT, INC. 745-12TH AVENUE SOUTH SUITE AA NAPLES, FL 34102 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: PD

Name: EDELBROCK, KEN

Address: 269 BAREFOOT BEACH BLVD. #404 City-St-Zip: BONITA SPRINGS, FL 34134

Title: ST

Name: PHELAN, JIM

Address: 27180 BAY LANDING DR. #4
City-St-Zip: BONITA SPRINGS, FL 34135

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: KENNETH EDELBROCK P 04/28/2011