

2011 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT**FILED**
Apr 20, 2011
Secretary of State

DOCUMENT# N40239

Entity Name: BAREFOOT BEACH CLUB II CONDOMINIUM ASSOCIATION, INC.**Current Principal Place of Business:**259 BAREFOOT BEACH BOULEVARD
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:** 59-3050989**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: PD
Name: QUINN, PATRICK
Address: 262 BARFOOT BEACH BLVD. #602
City-St-Zip: BONITA SPRINGS, FL 34134

Title: VD
Name: SCHECK, LENNY
Address: 263 BAREFOOT BEACH BLVD #PH-1
City-St-Zip: BONITA SPRINGS, FL 34134

Title: STD
Name: HETTLINGER, SHIRLEY
Address: 260 BAREFOOT BCH BLVD., UNIT 502
City-St-Zip: BONITA SPRINGS, FL 34134

Title: D
Name: WINN, THOMAS
Address: 262 BAREFOOT BEACH BLVD. #202
City-St-Zip: BONITA SPRINGS, FL 34134

Title: D
Name: WINN, TOM
Address: 262 BAREFOOT BEACH BLVD #202
City-St-Zip: BONITA SPRINGS, FL 34134

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: PATRICK QUINN

PD

04/20/2011

Electronic Signature of Signing Officer or Director

Date