

# 2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N41452

FILED  
Apr 28, 2008  
Secretary of State

**Entity Name:** BAREFOOT BEACH CLUB III CONDOMINIUM ASSOCIATION, INC.

**Current Principal Place of Business:**

259 BAREFOOT BEACH BLVD  
BONITA SPRINGS, FL 34134 US

**New Principal Place of Business:**

**Current Mailing Address:**

P.O. BOX 11209  
NAPLES, FL 34101 US

**New Mailing Address:**

COLLIER FINANCIAL, INC.  
4985 TAMiami TRAIL E  
NAPLES, FL 34113 US

**FEI Number:** 59-3050990

**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: D ( ) Delete  
Name: KNIFF, STEWART  
Address: 265 BAREFOOT BEACH BLVD., PH4  
City-St-Zip: BONITA SPRINGS, F 34134

Title: PD ( ) Delete  
Name: TURNER, BILL  
Address: 265 BAREFOOT BCH BLVD #502  
City-St-Zip: BONITA SPRINGS, FL 34134

Title: VD ( ) Delete  
Name: LANCIA, FLOYD  
Address: 5315 TUNBRIDGE CROSSING  
City-St-Zip: FORT WAYNE, IN 46815

Title: D ( ) Delete  
Name: TAYLOR, RICHARD  
Address: 626 JENNINGS LANE  
City-St-Zip: BATTLE CREEK, MI 49015

Title: STD ( ) Delete  
Name: EDELBROCK, BECKY  
Address: 265 BAREFOOT BEACH BLVD., #404  
City-St-Zip: BONITA SPRINGS, FL 34134

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

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

Title: D (X) Change ( ) Addition  
Name: TURNER, BILL  
Address: 265 BAREFOOT BCH BLVD #502  
City-St-Zip: BONITA SPRINGS, FL 34134

Title: PD (X) Change ( ) Addition  
Name: LANCIA, FLOYD  
Address: 265 BAREFOOT BEACH BLVD #301  
City-St-Zip: BONITA SPRINGS, FL 34134

Title: STD (X) Change ( ) Addition  
Name: TAYLOR, RICHARD  
Address: 267 BAREFOOT BEACH BLVD. #203  
City-St-Zip: BONITA SPRINGS, FL 34134

Title: VD (X) Change ( ) Addition  
Name: EDELBROCK, BECKY  
Address: 265 BAREFOOT BEACH BLVD., #404  
City-St-Zip: BONITA SPRINGS, FL 34134

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: FLOYD LANCIA

PD

04/28/2008

Electronic Signature of Signing Officer or Director

Date