2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N41452

FILED Apr 06, 2010 Secretary of State

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

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

259 BAREFOOT BEACH BLVD BONITA SPRINGS, FL 34134 US

Current Mailing Address: 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: Name and Address of New Registered Agent:

BECKER & POLIAKOFF, P.A. ATTN: GREGORY MARLER 999 VANDERBILT BEACH RD. SUITE 501 NAPLES, FL 34108 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: D

Name: JAHNKE, MARY

Address: 269 B.F. BEACH BLVD #204 City-St-Zip: BONITA SPRINGS, F 34134

Title: PD

Name: LANCIA, FLOYD

Address: 265 BAREFOOT BEACH BLVD #301 City-St-Zip: BONITA SPRINGS, FL 34134

Title: VD

Name: POTTS, ROBERT

Address: 11652 WEEPING WILLOW CT City-St-Zip: ZIONSVILLE, IN 46077

Title: STD

Name: EDELBROCK, BECKY

Address: 265 BAREFOOT BEACH BLVD., #404

City-St-Zip: BONITA SPRINGS, FL 34134

Title:

Name: LUCADO, MARY ALICE

Address: 267 BAREFOOT BCH BLVD #303 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: FLOYD LANCIA PD 04/06/2010