

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N45636

FILED
May 11, 2009
Secretary of State

Entity Name: FRIENDS OF BAREFOOT BEACH PRESERVE, INCORPORATED

Current Principal Place of Business:

BAREFOOT BEACH PRESERVE
23720 STONYRIVER PLACE
BONITA SPRINGS, FL 34135 US

New Principal Place of Business:

BAREFOOT BEACH PRESERVE
199 SAN MATEO DRIVE
BONITA SPRINGS, FL 34134 US

Current Mailing Address:

BAREFOOT BEACH PRESERVE
23720 STONYRIVER PLACE
BONITA SPRINGS, FL 34135 US

New Mailing Address:

BAREFOOT BEACH PRESERVE
P.O. BOX 564
BONITA SPRINGS, FL 34133 US

FEI Number: 52-1755616 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Name and Address of Current Registered Agent:

GALLAWAY, SHARON A TD
23720 STONYRIVER PLACE
BONITA SPRINGS,, FL 34135 US

Name and Address of New Registered Agent:

HICKMAN, BARBARA
199 SAN MATEO DRIVE
BONITA SPRINGS,, FL 34134 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: BARBARA HICKMAN

05/11/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: BACHRACH, JAN
Address: 26789 MCLAUGHLIN BOULEVARD
City-St-Zip: BONITA SPRINGS, FL 34134

Title: VPD () Delete
Name: SAYLOR, HAROLD
Address: 500 EAST VALLEY ROAD
City-St-Zip: BONITA SPRINGS, FL 34134

Title: S () Delete
Name: PUTNAM, ROSEMARY
Address: 10660 ROGERS LANE
City-St-Zip: BONITA SPRINGS, FL 34135

Title: TD () Delete
Name: GALLAWAY, SHARON A
Address: 23720 STONYRIVER PLACE
City-St-Zip: BONITA SPRINGS, FL 34135

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: WINN, MARGARET
Address: 262 BAREFOOT BEACH BLVD. #206
City-St-Zip: BONITA SPRINGS, FL 34134

Title: VPD (X) Change () Addition
Name: SAYLOR, HAROLD
Address: 28760 BERMUDA BAY WAY #104
City-St-Zip: BONITA SPRINGS, FL 34134

Title: S (X) Change () Addition
Name: BACHRACH, JAN
Address: 26749 MCLAUGHLIN BLVD.
City-St-Zip: BONITA SPRINGS, FL 34134

Title: TD (X) Change () Addition
Name: HICKMAN, BARBARA
Address: 199 SAN MATEO DRIVE
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: BARBARA HICKMAN

TREA

05/11/2009

Electronic Signature of Signing Officer or Director

Date