2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N48856

FILED Apr 15, 2009 Secretary of State

Entity Name: BAREFOOT BEACH CLUB IV 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 FEI Number: 59-3182840 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:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: () Delete () Change () Addition BEVERUNG, BUD Name: Name: 264 BAREFOOT BEACH BLVD #502 Address: Address: City-St-Zip: BONITA SPRINGS, FL 34134 City-St-Zip: Title: VD () Delete Title: VD (X) Change () Addition DELMEDICO, VINCE Name: Name: FORTIER, JACK Address: 266BAREFOOT BEACH BLVD # 201 Address: 264 BAREFOOT BEACH BLVD # 604 City-St-Zip: BONITA SPRINGS, FL 34134 City-St-Zip: BONITA SPRINGS, FL 34134 Title: STD () Delete Title: () Change () Addition GUZZARDO, JOE Name: Name: 266 BAREFOOT BEACH BLVD #503 Address: Address: City-St-Zip: BONITA SPRINGS, FL 34134 City-St-Zip:

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: BUD BEVERUNG PD 04/15/2009