

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N95000004603

FILED
Apr 26, 2012
Secretary of State

Entity Name: THE CLUB AT BAREFOOT BEACH, INC.

Current Principal Place of Business:

105 SHELL DRIVE
BONITA SPRINGS, FL 34134 US

New Principal Place of Business:

Current Mailing Address:

105 SHELL DRIVE
BONITA SPRINGS, FL 34134 US

New Mailing Address:

FEI Number: 65-0604776

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

EDELBROCK, KENNETH R
105 SHELL DRIVE
BONITA SPRINGS, FL 34134 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: EDELBROCK, KENNETH R
Address: 269 BAREFOOT BEACH BLVD, # 404
City-St-Zip: BONITA SPRINGS, FL 341342513 US

Title: SD
Name: STEINBRINK, WILLIAM
Address: 81 SEAGATE DR
City-St-Zip: NAPLES, FL 34103 US

Title: D
Name: GENTINE, LARRY
Address: 263 BAREFOOT BEACH BLVD # PH-3
City-St-Zip: BONITA SPRINGS, FL 34134 US

Title: VPD
Name: DENICOLA, BARRY
Address: 112 BONAIRE LANE
City-St-Zip: BONITA SPRINGS, FL 34134 US

Title: D
Name: MANETTA, RICHARD L
Address: 216 AUDUBON BLVD
City-St-Zip: NAPLES, FL 34110 US

Title: D
Name: RABY, DICK
Address: 266 BAREFOOT BEACH BLVD # 402
City-St-Zip: BONITA SPRINGS, FL 34134 US

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: KENNETH R EDELBROCK

PRES

04/26/2012

Electronic Signature of Signing Officer or Director

Date