2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N96000001376

FILED Mar 19, 2012 Secretary of State

Entity Name: BAREFOOT BOAT CLUB CONDOMINIUM ASSOCIATION, INC.

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

5025 BONITA BEACH ROAD BONITA SPRINGS, FL 34135

Current Mailing Address: New Mailing Address:

7345 DAVIS BLVD. 5025 BONITA BEACH ROAD SUITE #2 BONITA SPRINGS, FL 34135 NAPLES, FL 34104

FEI Number: 65-0673914 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:

KRAUS & BALLENGER, PA

1072 GOODLETTE RD NORTH

NAPLES, FL 34102 US

BALLENGER LAW FIRM

826 ANCHOR RODE DRIVE

NAPLES, FL 34103 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: GLENN BALLENGER 03/19/2012

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: F

 Name:
 GEERLINGS, HOWARD

 Address:
 545 LAKEWOOD ROAD

 City-St-Zip:
 TRAVERSE CITY, MI 49684

Title: SEC

Name: EDELBROCK, KEN

Address: 921 E DUPONT ROAD SUITE 882 City-St-Zip: FORT WAYNE, IN 46825

Title: VP

Name: LUZZI, MIKE

Address: 28399 LAS PALMAS CIR City-St-Zip: BONITA SPRINGS, FL 34135

Title: [

Name: POTTS, BOB

Address: 267E BAREFOOT BEACH BLVD. #605 City-St-Zip: BAREFOOT BEACH, 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: KEN EDELBROCK SEC 03/19/2012