

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N96000004484

FILED
Mar 29, 2011
Secretary of State

Entity Name: BAREFOOT COVE HOMEOWNERS ASSOCIATION, INC.

Current Principal Place of Business:

1200 S. ROGERS CIRCLE
STE. 3
BOCA RATON, FL 33487 US

New Principal Place of Business:

2801 N. UNIVERSITY DRIVE
SUITE 204
CORAL SPRINGS, FL 33065 US

Current Mailing Address:

1200 S. ROGERS CIRCLE
STE. 3
BOCA RATON, FL 33487 US

New Mailing Address:

2801 N. UNIVERSITY DRIVE
SUITE 204
CORAL SPRINGS, FL 33065 US

FEI Number: 65-0698259

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

EPPMAN, KAREN
FIRST CHOICE MGMT. GROUP INC
1200 S ROGERS CIRCLE #3
BOCA RATON, FL 33487 US

Name and Address of New Registered Agent:

LIPPMAN, KAREN
OXYGEN ASSOCIATION SERVICES
2801 N. UNIVERSITY DR. SUITE 204
CORAL SPRINGS, FL 33065 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: KAREN LIPPMAN

03/29/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: S
Name: KERWIN, TOM
Address: 170 BAREFOOT COVE
City-St-Zip: HYPOLOXO, FL 33462

Title: VP
Name: MCGRATH, BOB
Address: 159 BAREFOOT COVE
City-St-Zip: HYPOLUXO, FL 33462

Title: P
Name: SMITH, BILL
Address: 138 BAREFOOT COVE
City-St-Zip: HYPOLUXO, FL 33462

Title: T
Name: BORN, DEVON
Address: 149 BAREFOOT COVE
City-St-Zip: HYPOLUXO, FL 33462

Title: D
Name: ADAMS, DARREN
Address: 141 BAREFOOT COVE
City-St-Zip: HYPOLUXO, FL 33462

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: BILL SMITH

P

03/29/2011

Electronic Signature of Signing Officer or Director

Date