2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N97000005211

FILED Jan 14, 2010 Secretary of State

Entity Name: BAREFOOT'N IN THE KEYS AT OLD TOWN CONDOMINIUM ASSOCIATION, INC.

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

8680 COMMODITY CIRCLE 2750 FLORIDA PLAZA BLVD ORLANDO, FL 32819 KISSIMMEE, FL 34746

Current Mailing Address: New Mailing Address:

8680 COMMODITY CIRCLE ORLANDO, FL 32819

FEI Number: 59-3485352 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

KORSHAK AND ASSOCIATES, P.A. 8680 COMMODITY CIRCLE ORLANDO, FL 32819 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:

Title:

Name: ATCHISON, EDWARD
Address: 8680 COMMODITY CIRCLE
City-St-Zip: ORLANDO, FL 32819

Title: D

Name: MCLERNAN, JUDITH
Address: 8680 COMMODITY CIRCLE
City-St-Zip: ORLANDO, FL 32819

Title: F

 Name:
 OTTO, RAYMOND

 Address:
 8680 COMMODITY CIRCLE

 City-St-Zip:
 ORLANDO, FL 32819

Title: \

Name: PERRY, HILTON

Address: 8680 COMMODITY CIRCLE City-St-Zip: ORLANDO, FL 32819

Title:

 Name:
 ST. JOHN, JOSEPH

 Address:
 8680 COMMODITY CIRCLE

 City-St-Zip:
 ORLANDO, FL 32819

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: JOSEPH ST. JOHN S 01/14/2010