2006 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N99000001865

FILED Jun 05, 2006 Secretary of State

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

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

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

Current Mailing Address: New Mailing Address:

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

FEI Number: 59-3627380 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

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

STADELMAN, JAMES H

604 COURTLAND ST STE 100

ORLANDO, FL 32804 US

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: STEPHEN D. KORSHAK 06/05/2006

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Fitle: DT () Delete Title: DP (X) Change () Addition

Name: HUNDLEY, GREGORY Name: ERFURTH, CARY J

Address: 5770 W. IRLO BRONSON HWY #129 Address: 8680 COMMODITY CIRCLE

 Address:
 5770 W. IRLO BRONSON HWY, #129
 Address:
 8680 COMMODITY CIRCLE

 City-St-Zip:
 KISSIMMEE, FL 34746 `
 City-St-Zip:
 ORLANDO, FL 32819 `

Sity-St-Ziβ. (183) (VICENIVIDO, 1 E 32019

Title: DS () Delete Title: (X) Change () Addition Name: SPRINGER, JOHN E Name: HOLBROOK, KAREN S Address: 2750 FLORIDA PLAZA BLVD Address: 8680 COMMODITY CIRCLE City-St-Zip: KISSIMMEE, FL 34746 City-St-Zip: ORLANDO, FL 32819

Title: DP () Delete Title: DV (X) Change () Addition

 Name:
 SPRINGER, RÖBERTA L
 Name:
 SANDERS, NANCY

 Address:
 2750 FLORIDA PLAZA BLVD
 Address:
 8680 COMMODITY CIRCLE

 City-St-Zip:
 KISSIMMEE, FL 34746 `
 City-St-Zip:
 ORLANDO, FL 32819 `

I hereby certify that the information supplied with this filing does not qualify for the 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: CARY J. ERFURTH DP 06/05/2006