

2004 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N99000002862

FILED
Apr 02, 2004
Secretary of State

Entity Name: BAYSIDE AT BAREFOOT BEACH HOMEOWNERS ASSOCIATION, INC.

Current Principal Place of Business:

242 BAREFOOT BEACH BLVD.
BONITA SPRINGS, FL 34134

New Principal Place of Business:

226 BAREFOOT BEACH BLVD.
BONITA SPRINGS, FL 34134

Current Mailing Address:

242 BAREFOOT BEACH BLVD.
BONITA SPRINGS, FL 34134

New Mailing Address:

226 BAREFOOT BEACH BLVD.
BONITA SPRINGS, FL 34134

FEI Number: 65-0933346

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MURRELL, ROBERT E ESQ
SAMOUCÉ, MURRELL & FRANCOEUR, P.A.
800 LAUREL OAK DRIVE, 300
NAPLES, FL 34108 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: DV () Delete
Name: KELLOGG, GEORGE
Address: 242 BAREFOOT BEACH BLVD.
City-St-Zip: BONITA SPRINGS, FL 34134

Title: DP () Delete
Name: ROBINSON, SAM
Address: 228 BAREFOOT BEACH BLVD.
City-St-Zip: BONITA SPRINGS, FL 34134

Title: DTS () Delete
Name: FLOREANI, HENRY
Address: 6715 OLD BANYON WAY
City-St-Zip: NAPLES, FL 34109

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DV (X) Change () Addition
Name: GRUPP, GARY
Address: 234 BAREFOOT BEACH BLVD.
City-St-Zip: BONITA SPRINGS, FL 34134

Title: DST (X) Change () Addition
Name: ROBINSON, PAULA
Address: 228 BAREFOOT BEACH BLVD.
City-St-Zip: BONITA SPRINGS, FL 34134

Title: DP (X) Change () Addition
Name: JONES, HOWARD
Address: 226 BAREFOOT BEACH BLVD.
City-St-Zip: NAPLES, FL 34109

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: PAULA ROBINSON

ST

04/02/2004

Electronic Signature of Signing Officer or Director

Date