

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000008252

FILED
Apr 28, 2005
Secretary of State

Entity Name: BAREFOOT BEACH CLUB, INC.

Current Principal Place of Business:

983 AIRPORT ROAD
DESIN, FL 32541 US

New Principal Place of Business:

12705 FRONT BEACH ROAD
PANAMA CITY BEAC, FL 32407 US

Current Mailing Address:

983 AIRPORT ROAD
DESIN, FL 32541 US

New Mailing Address:

4010 COMMONS DRIVE WEST
SUITE 112
DESTIN, FL 32541 US

FEI Number: 59-3223248

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FOX, ROBERT L
983 AIRPORT ROAD
DESTIN, FL 32541 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PDS () Delete
Name: FOX, ROBERT L.
Address: 983 AIRPORT ROAD
City-St-Zip: DESTIN, FL 32541

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PDS (X) Change () Addition
Name: FOX, ROBERT L
Address: 983 AIRPORT ROAD
City-St-Zip: DESTIN, FL 32541

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 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: ROBERT L FOX

PDS

04/28/2005

Electronic Signature of Signing Officer or Director

Date