2001 UNIFORM BUSINESS REPORT (UBR) **FILED** Sep 10, 2001 08:00 AM S48615 DOCUMENT # 1. Entity Name **Secretary of State** BAREFOOT REALTY RESORT PROPERTIES, INC. Principal Place of Business Mailing Address 100 S SPOOKY LN PO BOX 1689 POST OFFICE BOX 1689 #4D SANTA ROSA BEACH FL SANTA ROSA BEACH FL32459 32459 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For 59-3067609 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent DENNISON, JAN 100 S. SPOOKY LN Street Address (P.O. Box Number is Not Acceptable) SANTA ROSA BEACH FL32459 Zip Code 8. 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. 09/10/2001 Signature, typed or printed name of registered agent and title if applicable, (NOTE: Registered Agent signature required when reinstating) 9. This corporation is eligible to satisfy its Intangible FILE NOW!!! FEE IS \$150.00 10. Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so. After MAY 1, 2001 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State OFFICERS AND DIRECTORS 11. 12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 SD TITLE ☐ Delete TITLE ☐ Addition CR2E034 (11/00) DENNISON, JAN MAME NAME STREET ADDRESS 100 S SPOOKY LANE, #4D STREET ADDRESS CITY-ST-ZIP SANTA ROSA BCH. \mathbf{FL} CITY-ST-ZIP PVT ☐ Delete TITLE ☐ Change NAME DENNISON, JAN NAME STREET ADDRESS 100 S SPOOKY LANE #4D STREET ADDRESS CITY-ST-ZIP SANTA ROSA BCH. \mathbf{FL} CITY-ST-ZIP ☐ Delete TITLE ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE Change Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete TITLE ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 13. I hereby certify that the information supplied with this filing does not qualify 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 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 in Block 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.

09/10/2001

Daytime Phone #

Date

SIGNATURE: __Jan Dennison

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR