2002 UNIFORM BUSINESS REPORT (UBR)

Jan 18, 2002 8:00 am DOCUMENT # **Secretary of State** S48615 1. Entity Name 01-18-2002 90012 013 ***158.75 BAREFOOT REALTY RESORT PROPERTIES, INC. Principal Place of Business Mailing Address 100 S SPOOKY LN PO BOX 1689 POST OFFICE BOX 1689 907538 SANTA ROSA BEACH FL 32459 SANTA ROSA BEACH FL 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 Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent -7. Name and Address of New Registered Agent Name DENNISON, JAN Street Address (P.O. Box Number is Not Acceptable) 100 S. SPOOKY LN #4D SANTA ROSA BEACH FL 32459 City 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. SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE 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, 2002 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. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 12. CR2E034 (9/01) TITLE PVT ☐ Delete TITLE ☐ Addition DENNISON, JAN NAME NAME STREET ADDRESS STREET ADDRESS 100 S SPOOKY LANE #4D SANTA ROSA BCH. FL CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete ☐ Addition SD TITLE ☐ Change NAME NAME DENNISON, JAN STREET ADDRESS STREET ADDRESS 100 S SPOOKY LANE, #4D CITY-ST-ZIP CITY-ST-7/P SANTA ROSA BCH. FL TITLE ☐ Delete . Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP TITLE □ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME 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 truetes 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 attachmen

SIGNATURE:

JAN DEUNISON