

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 231260

FILED
Mar 12, 2011
Secretary of State

Entity Name: BLUE OCEAN LODGE, INC.

Current Principal Place of Business:

5001 N OCEAN BLVD
BOYNTON BCH, FL 33435

New Principal Place of Business:

5001 N OCEAN BLVD
22
BOYNTON BCH, FL 33435

Current Mailing Address:

1648 S. IRA ST.
BLOOMINGTON, IN 47401

New Mailing Address:

FEI Number: 59-0965259 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PUMO, DAVID J
5001 N. OCEAN BLVD. APT. 22
BOYNTON BEACH, FL 33435 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: DP
Name: ENSOR, MARGARET E
Address: 5001 N. OCEAN BLVD.
City-St-Zip: BOYNTON BEACH, FL 33435

Title: DVP
Name: RAFTER, LOUISE
Address: 5001 N OCEAN BLVD
City-St-Zip: BOYNTON BCH,, FL 33435

Title: DST
Name: PUMO, DAVID J
Address: 5001 N OCEAN BLVD
City-St-Zip: BOYNTON BEACH, FL 33435

Title: D
Name: EICK, WILSON S
Address: 26 DOUGLAS DR
City-St-Zip: BOYNTON BEACH, FL 33435

Title: D
Name: DERGO, LAWRENCE G
Address: 5001 N OCEAN BLVD
City-St-Zip: BOYNTON BEACH, FL 33435

Title: D
Name: RIDDERING, ALLEN
Address: 5001 N OCEAN BLVD.
City-St-Zip: BOYNTON BEACH, FL 33435

I hereby 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 all other like empowered.

SIGNATURE: DAVID J. PUMO

DST

03/12/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date