

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 231260

FILED  
Mar 17, 2012  
Secretary of State

Entity Name: BLUE OCEAN LODGE, INC.

**Current Principal Place of Business:**

5001 N OCEAN BLVD  
22  
BOYNTON BCH, FL 33435

**New Principal Place of Business:**

**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: DERGO, GEHRIG G  
Address: 5001 N. OCEAN BLVD.  
City-St-Zip: BOYNTON BEACH, FL 33435

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

Title: D  
Name: SALEE, SALLY  
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

03/17/2012

\_\_\_\_\_ Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date