2006 NOT-FOR-PROFIT CORPORATION **ANNUAL REPORT**

FILED Feb 07, 2006 08:00 AN **DOCUMENT #727430 Secretary of State** BLUEBERRY BAY RECREATION ASSOCIATION, INC. Principal Place of Business Mailing Address **NE 205 TERRACE NE 205 TERRACE** P.O. 547 P.O. 547 EARLETON, FL 32631 EARLETON, FL 32631 01192006 No Chg-NP CR2E037 (11/05) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 59-2901746 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 5. Name and Address of Current Registered Agent GORDON, WILLIAM K. DO NOT WRITE ST, RD, 26 & GROVE ST. MELROSE, FL 32666 IN THIS SPACE 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be Filing Fee is \$61.25 Trust Fund Contribution. Added to Fees U00000424477 Due by May 1, 2006 10. OFFICERS AND DIRECTORS TITLE NAME BIRD, PAUL L. STREET ADDRESS 11930 NE 205TH TERRACE CITY-ST-ZIP EARLETON, FL TITLE NAME BIRD, VIRGINIA K. STREET ADDRESS 11930 NE 205TH TERRACE CITY-ST-ZIP EARLETON, FL 32631 TITLE MANE BOLANDER, RAY STREET ADDRESS. 20529 NE 114 AVE DO NOT WRITE CITY-ST-ZIP EARLETON, FL 32631 TITLE VO IN THIS SPACE MAME MIZE, PAUL STREET ADDRESS PO BOX 27 CITY-ST-ZIP EARLETON, FL 32631 TITLE NAME STREET ADDRESS 011Y-ST-ZIP TITLE

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, 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 617, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

NAME STREET ADDRESS CITY-ST-ZIP

PAUL LBIRD