2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT#727430

FILED Apr 13, 2011 Secretary of State

Entity Name: BLUEBERRY BAY RECREATION ASSOCIATION, INC.

Current Principal Place of Business: New Principal Place of Business:

NE 205 TERRACE NE 205 TERRACE

P.O. 148 EARLETON, FL 32631 US

EARLETON, FL 32631 US

Current Mailing Address: New Mailing Address:

NE 205 TERRACE
P.O. 148

NE 205 TERRACE
PO BOX 547

EARLETON, FL 32631 US EARLETON, FL 32631 US

FEI Number: 59-2901746 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

GORDON, WILLIAM K. ST. RD. 26 & GROVE ST. MELROSE, FL 32666 US

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: TD

Name: BIRD, GINNY Address: PO BOX 547

City-St-Zip: EARLETON, FL 32631

Title: F

Name: ROBINSON, PHIL Address: PO BOX 101

City-St-Zip: EARLETON, FL 32631

Title: VP

Name: SLAWINSKI, RANDY Address: PO BOX 451 City-St-Zip: EARLETON, FL 32631

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 617, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: GINNY BIRD TD 04/13/2011