
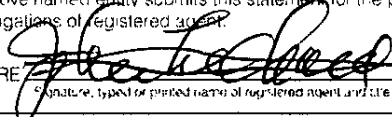



2008 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

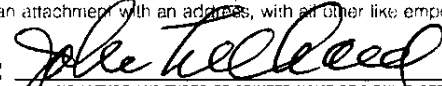
FILED
Feb 04, 2008 08:00 AM
Secretary of State

| | | | | | |
|---|-------------------------------------|---|---|--|--|
| DOCUMENT # 231260 | | | |  | |
| 1. Entity Name BLUE OCEAN LODGE, INC. | | | | | |
| Principal Place of Business 5001 N OCEAN BLVD BOYNTON BCH FL 33435 | | Mailing Address 5001 N OCEAN BLVD BOYNTON BCH FL 33435 | | | |
| 2. Principal Place of Business - No P.O. Box # | | 3. Mailing Address | | | |
| Suite, Apt. #, etc. | | Suite, Apt. #, etc. | | | |
| City & State | | City & State | | 4. FEI Number 59-0965259 Applied For <input type="checkbox"/> Not Applicable <input type="checkbox"/> | |
| Zip | Country | Zip | Country | 5. Certificate of Status Desired <input type="checkbox"/> \$8.75 Additional Fee Required | |
| 6. Name and Address of Current Registered Agent EICK, WILSON S 26 DOUGLAS DR BOYNTON BEACH FL 33435 | | | 7. Name and Address of New Registered Agent | | |
| | | | Name | | |
| | | | Street Address (P.O. Box Number is Not Acceptable) | | |
| | | | City | | |
| | | | FL 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. I am familiar with, and accept the obligations of registered agent. | | | | | |
| SIGNATURE  | | SIGNATURE  | | DATE 1-28-08 | |
| FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee Will Be \$550.00 Make Check Payable to Florida Department of State | | 9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> \$5.00 May Be Added to Fees | | | |
| 10. OFFICERS AND DIRECTORS | | | 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 | | |
| TITLE | PD <input type="checkbox"/> Delete | TITLE | <input type="checkbox"/> Change <input type="checkbox"/> Addition | | |
| NAME | RAFTER, ALBERT | NAME | | | |
| STREET ADDRESS | 5001 N. OCEAN BLVD. | STREET ADDRESS | | | |
| CITY-ST-ZIP | BOYNTON BEACH FL 33435 | CITY-ST-ZIP | | | |
| TITLE | TD <input type="checkbox"/> Delete | TITLE | <input type="checkbox"/> Change <input type="checkbox"/> Addition | | |
| NAME | LE CHARD, JOHN | NAME | | | |
| STREET ADDRESS | 5001 N OCEAN BLVD | STREET ADDRESS | | | |
| CITY-ST-ZIP | BOYNTON BCH, FL 00000 | CITY-ST-ZIP | | | |
| TITLE | D <input type="checkbox"/> Delete | TITLE | <input type="checkbox"/> Change <input type="checkbox"/> Addition | | |
| NAME | EICK, WILSON S | NAME | | | |
| STREET ADDRESS | 26 DOUGLAS DR | STREET ADDRESS | | | |
| CITY-ST-ZIP | BOYNTON BEACH FL 33435 | CITY-ST-ZIP | | | |
| TITLE | SD <input type="checkbox"/> Delete | TITLE | <input type="checkbox"/> Change <input type="checkbox"/> Addition | | |
| NAME | PUMO, DAVID | NAME | | | |
| STREET ADDRESS | 5001 N. OCEAN BLVD. | STREET ADDRESS | | | |
| CITY-ST-ZIP | BOYNTON BEACH FL 33435 | CITY-ST-ZIP | | | |
| TITLE | D <input type="checkbox"/> Delete | TITLE | <input type="checkbox"/> Change <input type="checkbox"/> Addition | | |
| NAME | ANDRES, WALTER | NAME | | | |
| STREET ADDRESS | 5001 N OCEAN BLVD | STREET ADDRESS | | | |
| CITY-ST-ZIP | BOYNTON BEACH FL 33435 | CITY-ST-ZIP | | | |
| TITLE | DVP <input type="checkbox"/> Delete | TITLE | <input type="checkbox"/> Change <input type="checkbox"/> Addition | | |
| NAME | RIDDERING, ALLEN | NAME | | | |
| STREET ADDRESS | 5001 N OCEAN BLVD. | STREET ADDRESS | | | |
| CITY-ST-ZIP | BOYNTON BEACH FL 33435 | CITY-ST-ZIP | | | |



1st MOORE CR2E034 (10/07)

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 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 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with another like empowered.

SIGNATURE:  **JOHN LECHARD** **1-28-08 (732) 892-3389**

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Day, Month, Year