2010 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# 281005

FILED Feb 17, 2010 Secretary of State

Entity Name: BLUE GRASS MOBILE HOME COMMUNITY, INC.

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

4309 PARKER AVENUE WEST PALM BEACH, FL 33405

Current Mailing Address: New Mailing Address:

12815 67TH STREET NORTH 4309 PARKER AVENUE

WEST PALM BEACH, FL 33412 WEST PALM BEACH, FL 33405

FEI Number: 59-1057027 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:

GULKER, CATHLEEN M VS 12815 67TH STREET NORTH WEST PALM BEACH, FL 33412

WEST PALM BEACH, FL 33412 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: PTD

Name: CLARK,GEORGE W Address: 4309 PARKER AVE.

City-St-Zip: W. PALM BCH, FL 33405 US

Title: VS

Name: GULKER, CATHLEEN M Address: 12875 67TH ST N

City-St-Zip: WEST PALM BEACH, FL 33412 US

Title: S

Name: CLARK, GEORGE J Address: 118 LAKE DORA DRIVE

City-St-Zip: ROYAL PALM BEACH, FL 33411 US

Title: TREA

Name: GULKER, DANIEL J Address: 12815 67TH ST N

City-St-Zip: WEST PALM BEACH, FL 33412 US

Title: TRUS

Name: JIORDANO, CHRISTINE M

Address: 8426 FENTON

City-St-Zip: DEARBORN HEIGHTS, MI 48127 US

Title: TRUS

Name: CLARK, JAMES R Address: 16917 SYCAMORE

City-St-Zip: NORTHVILLE, MI 48168 US

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: CATHLEEN M GULKER VS 02/17/2010