2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT#727430

FILED Apr 08, 2010 Secretary of State

Entity Name: BLUEBERRY BAY RECREATION ASSOCIATION, INC.

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

NE 205 TERRACE

P.O. 148

EARLETON, FL 32631 US

Current Mailing Address: New Mailing Address:

NE 205 TERRACE

P.O. 148

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:
 KERR, NANCY C

 Address:
 11808 NE 205 TERRACE

 City-St-Zip:
 EARLETON, FL 32631

Title: DS

Name: RILEY, KATHRYN G Address: PO BOX 515

City-St-Zip: EARLETON, FL 32631

Title: F

 Name:
 BOLANDER, RAY

 Address:
 20529 NE 114 AVE

 City-St-Zip:
 EARLETON, FL 32631

Title: VD

Name: MIZE, PAUL Address: PO BOX 27

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: NANCY C KERR TD 04/08/2010