2007 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT (AR)

Jan 24, 2007 8:00 am **DOCUMENT # 741545 Secretary of State** 1. Entity Name 01-24-2007 90043 042 ****61.25 BLUE HARBOR CLUB, INC. Principal Place of Business Mailing Address P. O. BOX 1224 TAVERNIER FL 33070 US BLUE HARBOR DRIVE TAVERNIER FL 33070 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, ctc. Suite, Apt. #, etc. 1st MOORE CR2E037 (10/06) City & State City & State 4. FEI Number Applied For NO-T APPLICABLE Not Applicable Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name ROJAS, HECTOR R Stroot Address (P.O. Box Number is Not Acceptable) 164 BLUE HARBOR DR TABERNIER FL 33070 Cilv 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, typed or printed harrie or registered agent and title if applicable, DATE (NOTE: Registered Agent signature required when re-instating) FILE NOW: FEE IS \$61.25 9. Election Campaign Financing Make Check Payable to **\$5.00** May Be Trust Fund Contribution. Due By May 1, 2007 Added to Fees Florida Department of State 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 11. ШЦ ☐ Defete HIII ☐ Addition NAME ROJAS, HECTOR R NAMI SIM LLADDRESS STREET ADDW/SS 164 BLUE HARBOR DR CITY ST- ZIP CHY ST ZIP TAVERNIER FL 33070 ши ☐ Delete 10111 Change Addition TD NAMI ROJAS, HECTOR R STREET ADDRESS STREET LADDRESS 164 BLUE HARBOR DRIVE CHY SI-ZIP TAVERNIER FL 33070 CHY ST ZIP MORCLL, MARIA Ofe4A Change 444-5, W. 132 PL MIAMI 1/4 33182 mo ☐ Delete ши SD NAME NAMÉ MORELL, MARIA E Sibrit i diabli 35 445 SW 132 PL Smiri sungess CHY-ST-7/P CHY ST ZIP MIAMI FL 33182 Delete ☐ Addition NAME NAM BLONDIN, MICHAEL A STREET ADDRESS STREET ADDRESS 158 BLUE HARBOR DR CHY ST-7IP CHY ST ZIP TAVERNIER FL 33070 ☐ Delete HIII TITLE Change ■ Addition NAMI NAME SHIELT ADDRESS STREET ADDRESS CHY SI-ZIP CHY SLZP ☐ Defete ШЦ Change ☐ Addition NAMI NAME STREET ADDRESS STREET ADDRESS CITY-S1-7IP CITY ST ZIP

12. I hereby certify that the information supplied with this filling 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 eath; that I am an officer or director of the corporation or the receiver of the corporation of the corporation or the receiver of the corporation of the receiver of the corporation of the corporation of the receiver of the receive

- PRESIDENT-TREASURCE

SIGNATURE:

FILED

1-18.07 305-479-9927



P.O. BOX 1224 / Tavernier, Florida 33070

Tavernier January 18-2007

Florida Department of Business and Professional Regulation Division of Florida Land Sales, Condominiums and Mobile Homes

Ref: PR1S002269

Ref; 741545

Third Notice

Division of Consumer Services.

We would like to inform you that our Homeowners Association is comprised of 21 units (21 members).

Enclosed please find copy of a map of our community showing the location of each units.

The 5 units highlighted at the entrance of our area not a part of our Association.

In case that one those homeowners wished to join the Association, may the Board of Directors add a new member or it has to be approved in a meeting with all the members or a majority of them.

Thanking you in advance for explaining us the process we remain.

Blue Harbor Club Inc

Hector R. Rojas

President-Treasurer

ATTACHMENT
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