2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT (AR)

Feb 21, 2008 8:00 am Secretary of State **DOCUMENT # 741545** 1. Entity Name 02-21-2008 90019 035 ****61.25 BLUE HARBOR CLUB. INC. Principal Place of Business Mailing Address P. O. BOX 1224 BLUE HARBOR DRIVE TAVERNIER FL 33070 **TAVERNIER FL 33070** 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #. etc. Suite, Apt. #, etc. 1st MOORE CR2E037 (10/07) City & State City & State 4. FEI Number Applied For NO-T APPLICABLE Not Applicable Country Zip 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 ROJAS, HECTOR R Street Address (P.O. Box Number is Not Acceptable) 164 BLUE HARBOR DR TABERNIER FL 33070 City Zio 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. Lam familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typod or printed game of registered agent and the if applicable. (NOTE: Registered Agent signature required when roustating) CATE galdiga jagjj FILE NOW: FEE IS \$61.25 9. Election Campaign Financing Make Check Payable to \$5.00 May Be Due By May 1, 2008 Trust Fund Contribution. Added to Fees Florida Department of State ga da ga, kb ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 OFFICERS AND DIRECTORS 10. 11. TITLE Delete TITLE Change ■ Addition ROJAS, HECTOR R HAME NAME 164 BLUE HARBOR DR STREET ADDRESS STREET ADDRESS TAVERNIER FL 33070 CITY-ST-78 CITY-ST-7IP TITLE Delate Change Addition ROJAS, HECTOR R NAME MARKE 164 BLUE HARBOR DRIVE STREET ADDRESS STREET ADDRESS. TAVERNIER FL 33070 CITY-ST-ZP CITY-ST-ZIP WILLIAN BATERMAN PChange TITLE Delete TITLE MORELL, MARIA O NAME NAME 171BLUE HARbOR DR STREET ADDRESS 445 SW 132 PL STREET ADDRESS TAVERNIER J. 33070 **MIAMI FL 33182** CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Addition BLONDIN, MICHAEL A NAME NAME STREET ADDRESS 158 BLUE HARBOR DR STREET ADDRESS CITY-ST-ZIP **TAVERNIER FL 33070** CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete Change Addition THILE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

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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 enjoyeered to execute his report as required by Chapter 617. Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all other the empowered.

SIGNATURE: