

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 741545

FILED
Jan 13, 2009
Secretary of State

Entity Name: BLUE HARBOR CLUB, INC.

Current Principal Place of Business:

BLUE HARBOR DRIVE
TAVERNIER, FL 33070

New Principal Place of Business:

Current Mailing Address:

P. O. BOX 1224
TAVERNIER, FL 33070 US

New Mailing Address:

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROJAS, HECTOR R
164 BLUE HARBOR DR
TABERNIER, FL 33070 US

Name and Address of New Registered Agent:

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: PT () Delete
Name: ROJAS, HECTOR R
Address: 164 BLUE HARBOR DR
City-St-Zip: TAVERNIER, FL 33070

Title: TD () Delete
Name: ROJAS, HECTOR R
Address: 164 BLUE HARBOR DRIVE
City-St-Zip: TAVERNIER, FL 33070

Title: SD () Delete
Name: BATERMON, WILLIAM
Address: 171 BLUE HARBOR DR
City-St-Zip: TAVERNIER, FL 33070

Title: VP () Delete
Name: BLONDIN, MICHAEL A
Address: 158 BLUE HARBOR DR
City-St-Zip: TAVERNIER, FL 33070

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: HECTOR R. ROJAS

TD

01/13/2009

Electronic Signature of Signing Officer or Director

Date