

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 741545

FILED
Jan 30, 2012
Secretary of State

Entity Name: BLUE HARBOR CLUB, INC.

Current Principal Place of Business:

BLUE HARBOR CLUB
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:

BLONDIN, MICHAEL A
158 BLUE HARBOR DR
TABERNIER, FL 33070 US

Name and Address of New Registered Agent:

BLONDIN, MICHAEL A
158 BLUE HARBOR DR
TAVERNIER, FL 33070 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:

01/30/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: BLONDIN, MICHAEL A
Address: 158 BLUE HARBOR DR.
City-St-Zip: TAVERNIER, FL 33070

Title: T
Name: PEREZ, MARIA
Address: 14041 LAKE SARANAC AVE
City-St-Zip: MIAMI LAKES, FL 33014

Title: S
Name: MORELL, MARIA
Address: 448 NW 132ND PL
City-St-Zip: MIAMI, FL 33182

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: MICHAEL A BLONDIN

P

01/30/2012

Electronic Signature of Signing Officer or Director

Date