

2004 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 758540

FILED
Apr 28, 2004
Secretary of State**Entity Name:** MARINA VILLAS AT BLUEWATER BAY CONDOMINIUM ASSOCIATION, INC.**Current Principal Place of Business:**4400 HWY 20E SUITE 313
NICEVILLE, FL 32578 US**New Principal Place of Business:**4400 HWY 20 E
SUITE 313
NICEVILLE, FL 32578 US**Current Mailing Address:**PO BOX 5263
NICEVILLE, FL 32578 US**New Mailing Address:****FEI Number:** 58-1485786**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**LANDSBERGER, DARLANE
4400 HWY 20 E 313
NICEVILLE, FL 32578 US**Name and Address of New Registered Agent:**LANDSBERGER, DARLANE
4400 HWY 20 E
SUITE 313
NICEVILLE, FL 32578 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: _____

04/28/2004

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: V/D () Delete
Name: WERNER, THOMAS
Address: 1027 W CHOCTAWHATCHEE
City-St-Zip: NICEVILLE, FL 32578

Title: P/D () Delete
Name: MELNICK, NORBERT
Address: 708 SUNNINGDALE COVE
City-St-Zip: NICEVILLE, FL 32578

Title: STD () Delete
Name: WHITE, ANGIE
Address: 300 YACHT CLUB DRIVE #2
City-St-Zip: NICEVILLE, FL 32578

Title: SD () Delete
Name: LANDBERGER, DARLANE
Address: 4400 HYW 20 E. SUITE 313
City-St-Zip: NICEVILLE, FL 32578

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: VD (X) Change () Addition
Name: WERNER, THOMAS
Address: 1027 W CHOCTAWHATCHEE
City-St-Zip: NICEVILLE, FL 32578

Title: PD (X) Change () Addition
Name: MELNICK, NORBERT
Address: 708 SUNNINGDALE COVE
City-St-Zip: NICEVILLE, FL 32578

Title: STD (X) Change () Addition
Name: CHERUP, MICHAEL
Address: 110 ST MARY AVENUE SW
City-St-Zip: FORT WALTON BEACH, FL 32549

Title: SD (X) Change () Addition
Name: LANDBERGER, DARLANE
Address: 4400 HYW 20 E SUITE 313
City-St-Zip: NICEVILLE, FL 32578

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: NORBERT MELNICK

PD

04/28/2004

Electronic Signature of Signing Officer or Director

Date