2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

Jan 24, 2008 8:00 am Secretary of State **DOCUMENT #758540** 1. Entity Name 01-24-2008 90039 009 ****61.25 MARÍNA VILLAS AT BLUEWATER BAY CONDOMINIUM ASSOCIATION, INC. Principal Place of Business Mailing Address 4412 Windlake Dr -4400 HWY 20 E PO BOX 5263 Hiceville FL. NICEVILLE, FL 32578 US P. O. Box 292 SUITE 313 NICEVILLE, FL 32578 US 325**9**8 Hiceville, FL. 32588 2. Principal Place of Business - No P.O. Box # 3. Mailing Address 4412 WINDLAKE Drive P.O. BOX Suite, Apt. #, etc. Suite, Apt. #. etc. 01202008 Cha-NP CR2E037 (12/06) 4. FEI Number 58-1485786 City & State Applied For Hiceville Viceville Florida Florida Not Applicable \$8.75 Additional 5. Certificate of Status Desired OKAloosA OKAlooSA Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent SANDY MASSING P.O. BOX 292 MASSING LANDSBERGER, DARLANE Street Address (P.O. Box Number is Not Acceptable) 4400 HWY 20 E SUITE 313-Niceville Fl. 32588 NICEVILLE: FL-32574 Zip Code 32528 Miceuille 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. <u>1-20-2008</u> SIGNATURE 9. Election Campaign Financing Filing Fee is \$61.25 Make check payable to \$5.00 May Be Trust Fund Contribution. Florida Department of State Due by May 1, 2008 Added to Fees 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 11. TITLE ☐ Delete TITLE Channe noitibhA [7] CHERUP, MICHAEL NAME NAME 110 ST MARY AVENUE SW STREET ADDRESS STREET ADDRESS CITY-ST-ZIP FT WALTON BEACH, FL 32549 CITY-ST-ZIP TITLE Delete TITLE Change ☐ Addition IANNUZZI, BRIGID NAME NAME STREET ADDRESS 46 ST THOMAS COVE STREET ADDRESS CITY-ST-ZIP MIRAMAR BEACH, BL 32550 CITY-ST-ZIP ☐ Change ☐ Addition ☐ Delete NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change TITLE ☐ Delete ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change ☐ Addition TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change Addition TITLE ☐ Delete TITLE NAME 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 Chapter 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 empowered to execute this 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 like empowered.

SIGNATURE