2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 758540

FILED Apr 27, 2011 Secretary of State

Entity Name: MARINA VILLAS AT BLUEWATER BAY CONDOMINIUM ASSOCIATION, INC.

Current Principal Place of Business: New Principal Place of Business:

300 YACHT CLUB DRIVE 4400 HWY 20 E NICEVILLE, FL 32578 US SUITE 312

NICEVILLE, FL 32578 US

Current Mailing Address: New Mailing Address:

PO BOX 73 4400 HWY 20 E

NICEVILLE, FL 32588 US SUITE 312

NICEVILLE, FL 32578 US

FEI Number: 58-1485786 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

PANHANDLE MANAGEMENT, LLC

36008 EMERALD COAST PARKWAY

4400 HWY 20 E

601-A STE 312
DESTIN, FL 32541 US 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: DARLANE LANDSBERGER 04/27/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Γitle: PD

Name: HUMANN, SUSAN

Address: PMB 214 1114E JOHN SIMS PARKWAY

City-St-Zip: NICEVILLE, FL 32588 US

Title: VD

Name: MELNICK, BERT
Address: 708 SUNNINGDALE COVE
City-St-Zip: NICEVILLE, FL 32588

Title: STD

 Name:
 ELDERS, JEFF

 Address:
 2900 28TH STREET SW

 City-St-Zip:
 GRANDVILL, MI 49418 US

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: SUSAN HUMANN PD 04/27/2011