

2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 764473

FILED
Apr 30, 2008
Secretary of State

Entity Name: BLUE MOUNTAIN VILLAS ASSOCIATION, INC.

Current Principal Place of Business:

C/O DUNE ALLEN REALTY
5200 W. HWY C-30A
SANTA ROSA BEACH, FL 32459 US

New Principal Place of Business:

Current Mailing Address:

C/O DUNE ALLEN REALTY
5200 W. HWY C-30A
SANTA ROSA BEACH, FL 32459 US

New Mailing Address:

FEI Number: 59-2676732 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

DUNE-ALLEN REALTY, INC.
5200 W. HWY C-30A
SANTA ROSA BCH., FL 32459 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: DV () Delete
Name: ESTROFF, TODD
Address: 627 OLD IVY RD.
City-St-Zip: ATLANTA, GA 30342

Title: TD () Delete
Name: PIERCE, RANDALL C
Address: 1713 GLEN RD
City-St-Zip: CHATTANOOGA, TN 37405

Title: PD () Delete
Name: SERRERO, ALBERT
Address: 4340 COLUMNS DR
City-St-Zip: MARIETTA, GA 30067

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:

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: ALBERT J. SERRERO

PD

04/30/2008

Electronic Signature of Signing Officer or Director

Date