

2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 766840

FILED
Mar 02, 2005
Secretary of State

Entity Name: BLUE SURF HOMEOWNERS' ASSOCIATION, INC.

Current Principal Place of Business:

2312 OLD HWY 98
DESTIN, FL 32541

New Principal Place of Business:

215 GRAND BLVD
SUITE 200
MIRAMAR BEACH, FL 32550 US

Current Mailing Address:

P.O. BOX 6433
DESTIN, FL 32540

New Mailing Address:

215 GRAND BLVD
SUITE 200
MIRAMAR BEACH, FL 32550 US

FEI Number: 59-2390477

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KELLEY, STEVE
3100 SCENIC HIGHWAY 98
DESTIN, FL 32541 US

Name and Address of New Registered Agent:

GORMLEY, TERRY P
215 GRAND BLVD
SUITE 200
MIRAMAR BEACH, FL 32550 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: TERRY P GORMLEY

03/02/2005

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: GRANIER, BUD
Address: 201 MURRAY HILL DRIVE
City-St-Zip: DESTREHAN, LA 70047

Title: VPD () Delete
Name: HOLMES, CHUCK
Address: 4960 BURNT HICKORY ROAD, N.W.
City-St-Zip: KENNESAW, GA 30152

Title: SD () Delete
Name: MOSLEY, SANDRA
Address: 210 FRED COLE ROAD
City-St-Zip: SUGAR TREE, TN 38380

Title: TD () Delete
Name: BRANDON, CAMPBELL
Address: 4960 BURNT HICKORY ROAD NW
City-St-Zip: KENNESAW, GA 30152

Title: D () Delete
Name: KOESSEL, JAMES
Address: 2929 E WESTCHESTER
City-St-Zip: LANSING, MI 489111040

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PV (X) Change () Addition
Name: GRANIER, BUD
Address: 201 MURRAY HILL DRIVE
City-St-Zip: DESTREHAN, LA 70047 US

Title: D (X) Change () Addition
Name: MCGINNIS, STROTHERS
Address: 563 SHORE DR
City-St-Zip: MIRAMAR BEACH, FL 32550 US

Title: DP (X) Change () Addition
Name: MOSLEY, SANDRA
Address: 210 FRED COLE LN
City-St-Zip: SUGAR TREE, TN 38380 US

Title: DS (X) Change () Addition
Name: BRANDON, CAMPBELL
Address: 210 OAK DALE DR
City-St-Zip: LEBANON, TN 37087 US

Title: DT (X) Change () Addition
Name: KOESSEL, JAMES
Address: 2929 E WESTCHESTER
City-St-Zip: LANSING, MI 489111040 US

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: CAMPBELL BRANDON

S

03/02/2005

Electronic Signature of Signing Officer or Director

Date