

2006 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 766840

FILED
Apr 29, 2006
Secretary of State

Entity Name: BLUE SURF HOMEOWNERS' ASSOCIATION, INC.

Current Principal Place of Business:

215 GRAND BLVD
SUITE 200
MIRAMAR BEACH, FL 32550 US

New Principal Place of Business:

Current Mailing Address:

215 GRAND BLVD
SUITE 200
MIRAMAR BEACH, FL 32550 US

New Mailing Address:

FEI Number: 59-2390477 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GORMLEY, TERRY P
215 GRAND BLVD
SUITE 200
MIRAMAR BEACH, FL 32550 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: PV () Delete
Name: GRANIER, BUD
Address: 201 MURRAY HILL DRIVE
City-St-Zip: DESTREHAN, LA 70047 US

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

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

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

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

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: DST (X) Change () Addition
Name: KOESSEL, JAMES
Address: 2929 E WESTCHESTER
City-St-Zip: LANSING, MI 48911-104 US

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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

Title: D (X) Change () Addition
Name: LINDER, JERRY
Address: 4900 PATANDY LN
City-St-Zip: ST LOUIS, MO 63128 US

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

I hereby certify that the information supplied with this filing does not qualify for the 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: JAMES KOESSEL

DST

04/29/2006

Electronic Signature of Signing Officer or Director

Date