2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT#766840

FILED Mar 19, 2012 Secretary of State

Entity Name: BLUE SURF HOMEOWNERS' ASSOCIATION, INC.

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

215 GRAND BLVD 2312 SCENIC HWY 98 EAST STE 200 DESTIN, FL 32541

MIRAMAR BEACH, FL 32550 US

New Mailing Address: Current Mailing Address:

215 GRAND BLVD 2312 SCENIC HWY 98 EAST US

STE 200 DESTIN, FL 32541 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: Name and Address of New Registered Agent:

HAWLEY, SHEILA WILLIAM S. HOWELL, JR., J.D., P.A. 215 GRAND BLVD 1727 S COUNTY HWÝ 393 US

SANTA ROSA BEACH, FL 32459 STE 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: WILLIAM S. HOWELL, JR., PRES 03/19/2012

> Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Name:

DEAN, BILL

Address: 215 GRAND BLVD STE 200 City-St-Zip: MIRAMAR BEACH, FL 32550 US

Title:

Name: MOSLEY, SANDRA Address: 215 GRAND BLVD STE 200 City-St-Zip: MIRAMAR BEACH, FL 32550 US

Title: DST

LINDER, JERRY Name:

215 GRAND BLVD STE 200 Address: City-St-Zip: MIRAMAR BEACH, FL 32550 US

Title: DV

HINDSMAN, DAVID Name: 215 GRAND BLVD STE 200 Address: City-St-Zip: MIRAMAR BEACH, FL 32550 US

DΡ Title:

MCGINNIS, MAC Name:

215 GRAND BLVD STE 200 Address: MIRAMAR BEACH, FL 32550 City-St-Zip:

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.

PRES SIGNATURE: MAC MCGINNIS 03/19/2012