2000 UNIFORM BUSINESS REPORT (UBR) DOCUMENT # A04569 1. Entity Name FILED SECRETARY OF STATE DIVISION OF CORPORATIONS BLUE WATER BEACH CLUB, LTD. 100 JUN 27 PM 1: 29. Principal Place of Business Mailing Address 6306 GULF DR 6306 GULF DR **BRADENTON BEACH FL 34217 BRADENTON BEACH FL 34217-1619** 2. Principal Place of Business 3. Mailing Address DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. Applied For City & State 4. FEI Number City & State 59-1628049 Not Applicable Country Zip \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name HEROLD. WILLIAM M. JR Street Address (P.O. Box Number is Not Acceptable) 5500 MARINA DRIVE HOLMES BEACH FL 33510 Zip Code City 8. 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 Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) 10. Amount of Capital Contributions 11. MAKE CHECK PAYABLE TO DEPT. OF STATE 9. Capital Contributions \$80,000.00 SEE REVERSE SIDE FOR FEE INFORMATION in FLORIDA to date. as Shown on record. A GENERAL PARTNER THAT IS A BUSINESS ENTITY MUST BE REGISTERED AND ACTIVE WITH THIS OFFICE. NOTE: General Partners MAY NOT be changed on the form; an amendment must be filed to change a general partner. 12. GENERAL PARTNER INFORMATION ADDRESS CHANGES ONLY 100003314991---07/06/00--01059--019 S80724 DOCUMENT# STREET ADDRESS BLUE WATER BEACH CLUB, INC. NAME 6306 GULF DRIVE ****437.50 STREET ADDRESS CITY-ST-ZIP CITY-ST-789 HOLMES BEACH FL DOCUMENT # STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP *****88.75 *****88.75 DOCUMENT # STREET ADDRESS NAME STREET ADDRESS CITY-ST-ZIP" CITY-ST-ZIP DOCUMENT# STREET ADDRESS NAME STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP DOCUMENT# STREET ADDRESS NAME STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP DOCUMENT # STREET ADDRESS NAME STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP 14. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am a General Partner of the limited partnership or the receiver or trustee empowered to execute this report as required by Chapter 620, Florida Statutes

SIGNATURE:

Daytime Phone #