

2009 LIMITED PARTNERSHIP ANNUAL REPORT

DOCUMENT# A04569

FILED
Mar 31, 2009
Secretary of State

Entity Name: BLUE WATER BEACH CLUB, LTD.

Current Principal Place of Business:

6306 GULF DR
BRADENTON, FL 34217

New Principal Place of Business:

Current Mailing Address:

6306 GULF DR
BRADENTON, FL 34217

New Mailing Address:

FEI Number: 59-1628049

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HEROLD, WILLIAM M. JR.
5500 MARINA DRIVE
HOLMES BEACH, FL 33510 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

GENERAL PARTNER INFORMATION:

Document #: S80724
Name: BLUE WATER BEACH CLUB, INC.
Address: 6306 GULF DRIVE
City-St-Zip: HOLMES BEACH, FL

ADDRESS CHANGES ONLY:

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 is true and accurate and that my electronic 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: MAJA KORFF

PART

03/31/2009

Electronic Signature of Signing General Partner

Date