

2011 LIMITED PARTNERSHIP ANNUAL REPORT

DOCUMENT# A04569

FILED
Apr 15, 2011
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:

HEROLD, WILLIAM M. JR.
5500 MARINA DRIVE
HOLMES BEACH, FL 34217 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:

Electronic Signature of Registered Agent

04/15/2011

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: HOLMES BEACH, FL 34217

I hereby 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: WILLIAM M. HEROLD, JR.

RA

04/15/2011

Electronic Signature of Signing General Partner

Date