2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000074185

FILED Mar 25, 2011 Secretary of State

Entity Name: BLUE MOUNTAIN BEACH SUBDIVISION #1, WALTON GULF FRONT PROPERTY OWNERS

ASSOCIATION, L.L.C.

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

686 BLUE MOUNTAIN BEACH ROAD SANTA ROSA BEACH, FL 32459

Current Mailing Address: New Mailing Address:

686 BLUE MOUNTAIN BEACH ROAD SANTA ROSA BEACH, FL 32459

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

DAVIS, MARK D ATTY ANDREWS & DAVIS 694 BALDWIN AVENUE, SUITE 1 DEFUNIAK SPRINGS, FL 32435 US DAVIS, MARK D ATTY MATTHEWS JONES & HAWKINS LLP 694 BALDWIN AVENUE, SUITE 1 DEFUNIAK SPRINGS, FL 32435 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: 03/25/2011

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: HILDRETH, EMMETT F JR

Address: P.O. BOX 1673

City-St-Zip: SANTA ROSA BEACH, FL 32459 US

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 managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statues.

SIGNATURE: EMMETT F HILDRETH JR MGRM 03/25/2011