

# **2012 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L05000074185

**FILED**  
**Apr 24, 2012**  
**Secretary of State**

**Entity Name:** BLUE MOUNTAIN BEACH SUBDIVISION #1, WALTON GULF FRONT PROPERTY OWNERS ASSOCIATION, L.L.C.

**Current Principal Place of Business:**

686 BLUE MOUNTAIN BEACH ROAD  
SANTA ROSA BEACH, FL 32459

**New Principal Place of Business:**

**Current Mailing Address:**

686 BLUE MOUNTAIN BEACH ROAD  
SANTA ROSA BEACH, FL 32459

**New Mailing Address:**

**FEI Number:**

**FEI Number Applied For (X)**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired (X)**

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

DAVIS, MARK D ATTY  
MATTHEWS JONES & HAWKINS LLP  
694 BALDWIN AVENUE, SUITE 1  
DEFUNIAK SPRINGS, FL 32435 US

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

DAVIS, MARK D ATTY  
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:

Electronic Signature of Registered Agent

04/24/2012

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 Statutes.

SIGNATURE: EMMETT F. HILDRETH, JR.

MGRM

04/24/2012

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date