

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N00000000402

FILED
Jan 05, 2011
Secretary of State

Entity Name: BLUE MOUNTAIN BEACH CONDOMINIUM ASSOCIATION, INC.

Current Principal Place of Business:

164 BLUE LUPINE WAY
SANTA ROSA BEACH, FL 32459

New Principal Place of Business:

10221 EMERALD COAST PKWY. W
SUITE 23
MIRAMAR BEACH, FL 32550 US

Current Mailing Address:

10221 EMERALD COAST PKWY WEST
SUITE 23
MIRAMRA BEACH, FL 32550 US

New Mailing Address:

10221 EMERALD COAST PKWY WEST
SUITE 23
MIRAMAR BEACH, FL 32550 US

FEI Number: 59-3644138

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GELDER, JAY B
10221 EMERALD COAST PKWY WEST
SUITE 23
MIRAMAR BEACH, FL 32550 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

OFFICERS AND DIRECTORS:

Title: D
Name: STOKES, WILLIAM R JR.
Address: 10221 EMERALD COAST PKWY. W, SUITE 23
City-St-Zip: MIRAMAR BEACH, FL 32550 US

Title: VP
Name: MATTESON, LONDON
Address: 10221 EMERALD COAST PKWY. W, SUITE 23
City-St-Zip: MIRAMAR BEACH, FL 32550 US

Title: D
Name: MCDERMOTT, EILEEN
Address: 10221 EMERALD COAST PKWY. W, SUITE 23
City-St-Zip: MIRAMAR BEACH, FL 32550 US

Title: PD
Name: CHAFFINS, BOB
Address: 10221 EMERALD COAST PKWY. W, SUITE 23
City-St-Zip: MIRAMAR BEACH, FL 32550 US

Title: SEC
Name: BALART, HARRIETT
Address: 10221 EMERALD COAST PKWY. W, SUITE 23
City-St-Zip: MIRAMAR BEACH, FL 32550 US

Title: D
Name: THIBODEAU, JOHN JR.
Address: 10221 EMERALD COAST PKWY. W, SUITE 23
City-St-Zip: MIRAMAR BEACH, FL 32550 US

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 617, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: HARRIETT BALART

SEC

01/05/2011

Electronic Signature of Signing Officer or Director

Date