2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N01000001346

FILED Apr 26, 2005 Secretary of State

Entity Name: BLUE MOUNTAIN BEACH MASTER OWNERS ASSOCIATION, INC.

| Current Principal Place of Business: | | | | New Principal Place of Business: | |
|---|--|--|---------------------|---|---|
| 2714 W. CO 30 A SANTA RO | O. RD OSA BEACH, F | L 32459 US | | | |
| Current Mailing Address: | | | | New Mailing Address: | |
| P.O. BOX | • | | | 215 GRAND BLVD SUITE 200 MIRAMAR BEACH, F | |
| FEI Number: | 59-3644139 | FEI Number Applied | d For () FEI Nu | ımber Not Applicable () | Certificate of Status Desired () |
| Name and | Address of C | urrent Registered | Agent: | Name and Address | of New Registered Agent: |
| KRENKEL, ANDY 2714 W. CO. RD. 30 A SANTA ROSA BEACH, FL 32459 US | | | | GORMELY, TERRY P 215 GRAND BLVD SUITE 200 MIRAMAR BEACH, FL 32550 US | |
| The above in the State | | submits this stateme | ent for the purpose | of changing its registere | ed office or registered agent, or both, |
| SIGNATURE: TERRY P GORMLEY | | | | | 04/26/2005 |
| | Electron | ic Signature of Reg | istered Agent | | Date |
| OFFICERS AND DIRECTORS: | | | | | |
| OFFICERS | AND DIREC | TORS: | | ADDITIONS/CHANG | ES TO OFFICERS AND DIRECTORS |
| Title: Name: Address: City-St-Zip: | | Delete IETT OD DR | | ADDITIONS/CHANG Title: Name: Address: City-St-Zip: | ES TO OFFICERS AND DIRECTORS () Change () Addition |
| Title: Name: Address: | D () BALART, HARR 191 RIDGEWOO METAIRIE, LA DVT () KRENKEL, AND PO BOX 1566 | Delete IETT OD DR 70005 Delete | | Title: Name: Address: | |
| Title: Name: Address: City-St-Zip: Title: Name: Address: | D () BALART, HARR 191 RIDGEWO METAIRIE, LA DVT () KRENKEL, AND PO BOX 1566 SANTA ROSA B DS () MACLIN, HENR PO BOX 1566 | Delete IETT OD DR 70005 Delete IY EACH, FL 32459 Delete | | Title: Name: Address: City-St-Zip: Title: Name: Address: | () Change () Addition |

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: HARRIETT BALART S 04/26/2005