

2006 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N01000001346

FILED
Feb 20, 2006
Secretary of State

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

Current Principal Place of Business:

2714 W. CO. RD
30 A
SANTA ROSA BEACH, FL 32459 US

New Principal Place of Business:

Current Mailing Address:

215 GRAND BLVD
SUITE 200
MIRAMAR BEACH, FL 32459 US

New Mailing Address:

2714 W. CO. HWY 30A
SANTA ROSA BEACH, FL 32459 US

FEI Number: 59-3644139

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GORMELY, TERRY P
215 GRAND BLVD
SUITE 200
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 () Delete
Name: BALART, HARRIETT
Address: 191 RIDGEWOOD DR
City-St-Zip: METAIRIE, LA 70005

Title: DVT () Delete
Name: KRENKEL, ANDY
Address: PO BOX 1566
City-St-Zip: SANTA ROSA BEACH, FL 32459

Title: DS () Delete
Name: MACLIN, HENRY W III
Address: PO BOX 1566
City-St-Zip: SANTA ROSA BEACH, FL 32459

Title: DP () Delete
Name: BLACK, DAVID
Address: P.O. BOX 1566
City-St-Zip: SANTA ROSA BEACH, FL 32459

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, 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: HENRY MACLIN III

DS

02/20/2006

Electronic Signature of Signing Officer or Director

Date