

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N01000001346

FILED
Apr 14, 2010
Secretary of State

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

Current Principal Place of Business:

5311 E CO HWY 30-A
STE 3
SANTA ROSA BEACH, FL 32459 US

New Principal Place of Business:

Current Mailing Address:

5311 E CO HWY 30-A
STE 3
SANTA ROSA BEACH, FL 32459 US

New Mailing Address:

FEI Number: 59-3644139 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

PRITCHETT, WALTER R
5311 E CO HWY 30-A
STE 5
SANTA ROSA BEACH, FL 32459 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: DVT
Name: KRENKEL, ANDY
Address: PO BOX 1566
City-St-Zip: SANTA ROSA BEACH, FL 32459

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

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

Title: D
Name: MCELHANEY, LAUCH
Address: 6221 112TH AVE SE
City-St-Zip: BELLEVUE, WA 98006

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: WALTER R PRITCHETT

RA

04/14/2010

Electronic Signature of Signing Officer or Director

Date