

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N01000001346

FILED
Apr 25, 2011
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:

PRITCHETT, WALTER R
5311 E CO HWY 30-A
STE 3
SANTA ROSA BEACH, FL 32459 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:

04/25/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D P
Name: PICKENS, STEVE
Address: 5311 E CO HWY 30-A
City-St-Zip: SANTA ROSA BEACH, FL 32459

Title: D
Name: MACLIN, HENRY W III
Address: 5311 E CO HWY 30-A
City-St-Zip: SANTA ROSA BEACH, FL 32459

Title: D ST
Name: MARTIN, BRETT
Address: 5311 E CO HWY 30-A
City-St-Zip: SANTA ROSA BEACH, FL 32459

Title: D V
Name: MCELHANEY, LAUCH
Address: 5311 E CO HWY 30-A
City-St-Zip: SANTA ROSA BEACH, FL 32459

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

R A

04/25/2011

Electronic Signature of Signing Officer or Director

Date