

2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N02000003480

FILED
Jul 21, 2005
Secretary of State

Entity Name: BLUE WATER TOWNHOMES HOMEOWNER'S ASSOCIATION OF MEXICO BEACH, INC.

Current Principal Place of Business:

3001 HWY. 98, MEXICO BCH
PORT ST. JOE, FL 32456

New Principal Place of Business:

3001 HWY. 98
MEXICO BEACH, FL 32410

Current Mailing Address:

P. O. BOX 678
PORT ST. JOE, FL 32457

New Mailing Address:

5742 VAL DEL ROAD
HAHIRA, GA 31632

FEI Number: 47-0864735 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**
In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Name and Address of Current Registered Agent:

HAMBRICK, JAMES P
3001 HWY. 98, MEXICO BCH
PORT ST. JOE, FL 32456 US

Name and Address of New Registered Agent:

STEEDLEY, ROBERT
108 A MIRAMAR DRIVE
MEXICO BEACH, FL 32410 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: ROBERT STEEDLEY

07/21/2005

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PVD () Delete
Name: HAMBRICK, JAMES P
Address: P.O. BOX 678
City-St-Zip: PORT SAINT JOE, FL 32457

Title: SEC () Delete
Name: SCOGGINS, CONI
Address: 108 WINDSONG CT.
City-St-Zip: PORT ST. JOE, FL 32456

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: STEEDLEY, ROBERT
Address: 5742 VAL DEL ROAD
City-St-Zip: HAHIRA, GA 31632

Title: SEC (X) Change () Addition
Name: SPILLERS, CHERYL
Address: 2859 HWY 41 NORTH
City-St-Zip: FORT VALLEY, GA 31030

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: CHERYL SPILLERS

SEC

07/21/2005

Electronic Signature of Signing Officer or Director

Date