2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N02000003480

City-St-Zip:

FORT VALLEY, GA 31030

FILED Jun 16, 2009 Secretary of State

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

Current Principal Place of Business: New Principal Place of Business: 3001 HWY. 98 MEXICO BEACH, FL 32410 **Current Mailing Address: New Mailing Address:** 2859 HWY 41 N 5742 VAL DEL ROAD HAHIRA, GA 31632 FORT VALLEY, GA 31030 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: Name and Address of New Registered Agent: STEEDLEY, ROBERT SPILLERS, CHERYL 108 A MIRAMAR DRIVE 110 B MIRÁMAR DRIVE MEXICO BEACH, FL 32410 US US MEXICO BEACH, FL 32410 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: CHERYL SPILLERS 06/16/2009 Electronic Signature of Registered Agent Date **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: **PRES** () Change () Addition () Delete STEEDLEY, ROBERT Name: Name: Address: 5742 VAL DEL ROAD Address: City-St-Zip: HAHIRA, GA 31632 City-St-Zip: Title: SEC () Delete Title: () Change () Addition SPILLERS, CHERYL Name: Name: Address: 2859 HWY 41 NORTH Address:

City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify 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: CHERYL SPILLERS SEC. 06/16/2009